

No. C 132771

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LA ROSA MEXICAN RESTAURANT, INC.
PO BOX 2624
PRIEST RIVER, ID 83856

SUSAN A GALLOWAY
1305 W ALBENI HWY
PRIEST RIVER, ID 83856

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Susan Galloway	PO Box 2624	Priest River	ID	83856
VP	Shirley Valez	PO Box 2624	"	"	"
			"	"	"
Sec/Treas.	Dwain D. Valez				

5. Organized Under the Laws of:

IDAHO
C 132771

6.

Signature

Dwain D. Valez

Date

12/10/04

Name
(Typed or
Printed)

DWAIN D. VALEZ

Title

Sec./Treas

Issued 12/01/2004

Do Not Tape or Staple

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