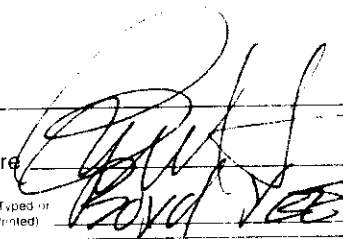


No. W 5900	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MERIDIAN DINER, L.L.C. BOYD YEE 4393 SILVER LEAF EXT EMMETT, ID 83617		BOYD YEE 4393 SILVER LEAF EXT EMMETT, ID 83617 3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>Yick</td> <td>YEE Family Co. LLP</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>4393 SILVER LEAF EXT</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>EMMETT, ID 83617</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MEMBER	Yick	YEE Family Co. LLP						4393 SILVER LEAF EXT						EMMETT, ID 83617			
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5. Organized Under the Laws of: IDAHO W 5900	6. Signature  Name (Typed or Printed) <u>Boyd Yee</u> Date <u>2/6/05</u> Title <u>Agent</u>																										