

No. C 122823

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Feb 28, 2002
Annual Report Form

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

RESTAURANT MILL, INC.
515 EAST 300 SOUTH
BURLEY, ID 83318

2. Registered Agent and Office NO PO BOX

RICHARD SILCOCK
515 EAST 300 SOUTH
BURLEY, ID 83318

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.	Richard Silcock	515 E. 300 S.	Burley	ID	83318
V. Pres.	Dean Woodland	6 E. 220 S.	Burley	ID	83318
Sec.	Wayne Johnson	335 E. 500 S.	Burley	ID	83318
Treas.	Kaye Dawn Silcock	515 E. 300 S.	Burley	ID	83318
Board Member	Robert Silcock	109 E. 300 S.	Burley	ID	83318

5. Organized Under the Laws of:

IDAHO
C 122823

6.

Signature

Name (Typed or Printed)

Kaye Dawn Silcock
Kaye Dawn Silcock

Date

Title

1/30/02

Corp. Treas.

1037

Do Not Tape or Staple