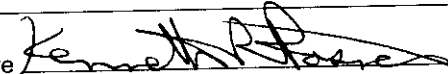


No. C 46603	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX LEXIS DOCUMENT SERVICES INC 5527 KENDALL ST BOISE, ID 83706																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHART HOUSE ENTERPRISES OF IDAHO, I LEGAL DEPARTMENT 640 N LASALLE STE 295 CHICAGO, IL 60610	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen P. Carlson</td> <td>2288 North Garden Street</td> <td>Boise</td> <td>ID</td> <td>83704-2430</td> </tr> <tr> <td>Vice President</td> <td>Richard A. Cummings</td> <td>999 W. Main, Suite 911</td> <td>Boise</td> <td>ID</td> <td>83701-1545</td> </tr> <tr> <td>Asst. Vice Pres.</td> <td>Kenneth R. Posner</td> <td>640 N. LaSalle Street, Suite 295,</td> <td>Chicago</td> <td>IL</td> <td>60610</td> </tr> <tr> <td>Secretary</td> <td>Richard A. Cummings</td> <td>999 W. Main, Suite 911</td> <td>Boise</td> <td>ID</td> <td>83701-1545</td> </tr> <tr> <td>Director</td> <td>Stephen P. Carlson</td> <td>2288 North Garden Street</td> <td>Boise</td> <td>ID</td> <td>83704-2430</td> </tr> <tr> <td>Director</td> <td>Richard A. Cummings</td> <td>999 W. Main, Suite 911</td> <td>Boise</td> <td>ID</td> <td>83701-1545</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>	President	Stephen P. Carlson	2288 North Garden Street	Boise	ID	83704-2430	Vice President	Richard A. Cummings	999 W. Main, Suite 911	Boise	ID	83701-1545	Asst. Vice Pres.	Kenneth R. Posner	640 N. LaSalle Street, Suite 295,	Chicago	IL	60610	Secretary	Richard A. Cummings	999 W. Main, Suite 911	Boise	ID	83701-1545	Director	Stephen P. Carlson	2288 North Garden Street	Boise	ID	83704-2430	Director	Richard A. Cummings	999 W. Main, Suite 911	Boise	ID	83701-1545
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