

1. Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent's Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b> <b>** FINAL NOTICE **</b>		1. Mailing Address - Please Correct, If Not Correct <b>DESPERADO'S, INC.</b> <b>JAMES A. FUNK</b> <b>P. O. BOX 1644</b>  <b>KETCHUM ID 83340</b>	
		<b>JAMES A. FUNK</b> <b>4TH &amp; WASHINGTON</b>  <b>KETCHUM ID 83340</b>	
		3. Organized Under the Laws of:  <b>ID C 78345</b>	
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	JAMES FUNK	BOX 1644	KETCHUM ID 83340
SEC OF TREAS.	CANDACE FUNK	BOX 1644	KETCHUM ID 83340
5. Signature of New Registered Agent		6. Signature <u><i>Jim Funk</i></u> Date <u>11-9-98</u> Name (Typed/Printed) <u>JAMES FUNK</u> Title <u>PRESIDENT</u>	

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

2219