

No. C127881	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX BETTY L COLBORN 36 N 3RD W REXBURG ID 83440
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct REXBURG RESTAURANTS INC. BETTY COLBORN 36 N 3RD W REXBURG ID 83440		3. Organized Under the Laws of: ID C127881
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (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>
Pres / Dir	Stan Colborn	36 N 3RD W	Replurg ID 83440
VP / Dir	Betty Colborn	36 N 3RD W	Replurg ID 83440
Sec / Tre / Dir	Mark Brinton	543 3RD	Idaho Falls ID 83401
5. Signature of New Registered Agent		6. Signature <u>Mark Brinton</u> Date <u>14 Sept 99</u> Name (Typed or Printed) <u>Mark E. Brinton</u> Title <u>Sec / Tre</u>	

ISSUED: 07-03-1999

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