

REINSTATEMENT

No. C 164530 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	Annual Report Form ADMIN DISSOLVED 04/09/2008 Mailing Address (if different than box of origin state) HARD HAT STEAKHOUSE & GRILL, INC. 859 S YELLOWSTONE HWY REXBURG, ID 83440	2. Registered Agent and Office NOT A P.O. BOX JAMES BILLMAN 859 S YELLOWSTONE HWY REXBURG, ID 83440 3. New registered agent signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management. Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES Billman</td> <td>5676 E. SAGEWOOD DR.</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>VICE PRES.</td> <td>ANGIE Billman</td> <td>5676 E. SAGEWOOD DR.</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>DIRECTOR</td> <td>CHRIS Nilmeier</td> <td>3970 ORCHARD CIR.</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>DIRECTOR</td> <td>MARGO Billman</td> <td>P.O. Box 246 Shelley</td> <td>ID</td> <td></td> <td>83224</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	JAMES Billman	5676 E. SAGEWOOD DR.	IDAHO FALLS	ID	83406	VICE PRES.	ANGIE Billman	5676 E. SAGEWOOD DR.	IDAHO FALLS	ID	83406	DIRECTOR	CHRIS Nilmeier	3970 ORCHARD CIR.	IDAHO FALLS	ID	83406	DIRECTOR	MARGO Billman	P.O. Box 246 Shelley	ID		83224
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5. Organized under the laws of: IDAHO C 164530	6. Signature  Date <u>10/31/08</u> Name (Typed or Printed) <u>JAMES Billman</u> Title <u>PRESIDENT</u>																															

Issued 10/6/2008 by SL1