

No. C 87009 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 Jun 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAGNUSON HOSPITALITY GROUP, INC. H. JAMES MAGNUSON P. O. BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX H. JAMES MAGNUSON 816 SHERMAN AVENUE COEUR D'ALENE, ID 83814 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;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
President	H. F. Magnuson	Box 469	Wallace	ID	83873			
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837			
Director	H. F. Magnuson	Box 469	Wallace	ID	83873			
Director	Colleen B. Magnuson	Box 469	Wallace	ID	83873			
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814			
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837			
Director	John Magnuson	Box 469	Wallace	ID	83873			
Director	Kathleen J. Magnuson	Box 469	Wallace	ID	83873			
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873			
Director	Mary E. Magnuson	Box 469	Wallace	ID	83873			
5. Organized Under the Laws of: IDAHO C 87009		6. Signature <u><i>R. M. MacPhee</i></u> Date <u>4-30-03</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Secretary</u>						