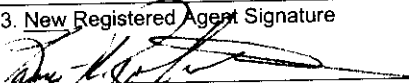


<b>No. C 93299</b>	<b>Due no later than Sep 30, 2001</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <del>CALDWELL FAMILY RESTAURANT, INC.</del>  909 SPECHT ST  CALDWELL, ID 83606		<del>DAVINA CLAWSON</del> <i>Laese</i> <i>Robertson</i> 909 SPECHT ST  CALDWELL, ID 83606  3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Medaniel</td> <td>1212 W. Washington #300</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Secretary</td> <td>Bill Lawson</td> <td>5100 W. Northwood Dr.</td> <td>Spokane</td> <td>WA</td> <td>99212</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	John Medaniel	1212 W. Washington #300	Spokane	WA	99201	Secretary	Bill Lawson	5100 W. Northwood Dr.	Spokane	WA	99212
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5. Organized Under the Laws of:  WASHINGTON C 93299	6. Signature <i>Kimberly Nelson</i> Date <i>7/20/01</i> Name (Typed or Printed) <i>Director Kimberly Nelson</i> Title <i>Director of Finance</i>																				