

No. 86628

Idaho Corporation Annual Report Form

Due No Later Than November 1,

1997

1. Mailing Address: *Idaho Corporation Report Form*

MALL TACO, INC.

404 SOUTH 8TH, SUITE 420

BOISE

ID 83702

ISSUED: 37-07-1997
2. Registered Agent and Office NOT A PUBLIC OFFICE

SKIP HOFFERBER, JR.

404 S. 8TH STREET, SUITE 420

BOISE

ID 83702

3. Incorporated Under The Laws

of ID

NO: 86628

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED:

NameStreet or P.O. AddressCityStateZip

President:

Benton M. Hofferber, Jr. 404 S. 8th St., Ste. #420 Boise ID 83702

Secretary:

Marci Carthan 404 S. 8th St., Ste. #420 Boise ID 83702

Directors:

5. Nature of Business

Restaurant

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Benton M. Hofferber

Date

Title

P. 7/1/97
President