

No. 073634

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

88 AUG 8 AM 10 16

1. Mailing Address — Please Correct 073684

BOISE STAK HOUSES, INC.
C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF IDAHO

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:	Lance Homstol,	3737 Sugar Creek Drive,	Meridian, Idaho	83642
Secretary:	Bill Balek,	2120 Grand Avenue,	Billings, MT	59102
Directors:	Lance Homstol,	3737 Sugar Creek Drive,	Meridian, Idaho	83642
	Bill Balek,	2120 Grand Avenue,	Billings, MT	59102
	Rob Koltek,	96 Mount Allison Bay,	Winnipeg, Manitoba	R3T 3K8

5. Nature of Business

Restaurant Operation

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

(Typed or Printed)
Name

BILL BALEK

Date

Title

Secretary

8/4/88

ENTERED
AUG 8 1988