

No. C 93299	Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CALDWELL FAMILY RESTAURANT, INC. FRED OBERDORFER 316 W. BOONE, SUITE #575 SPOKANE WA 99201		ARTHUR BISTLINE 5431 N GOVERNMENT WAY #101A COEUR D'ALENE ID 83815			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	NANCY R MCDANIEL	316 W. BOONE SUITE #575	SPOKANE	WA	USA	99201
SECRETARY	WILLIAM LAWSON	5106 N. NORTHWOOD DR	SPOKANE	WA	USA	99212
5. Organized Under the Laws of: WA C 93299	6. Annual Report must be signed.* Signature: Fred Oberdorfer Name (type or print): Fred Oberdorfer		Date: 07/20/2009 Title: Controller			
Processed 07/20/2009		* Electronically provided signatures are accepted as original signatures.				