

No. 0968 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 DEC 19 83 4 20 PM '88 SECRETARY OF STATE	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 385968 BOISE FINE DINING, INC. B. JOSEPH WELCH 816 W. BANNOCK ST., STE. 303 BOISE, IDAHO 83702	2. Registered Agent and Office B. JOSEPH WELCH 816 W. BANNOCK ST., STE. 303 BOISE, IDAHO 83702 3. Incorporated Under The Laws of STATE OF IDAHO																														
4. Names and Addresses of Officers and Directors <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>B. Joseph Welch</td> <td>P.O. Box 2110</td> <td>Boise</td> <td>Idaho</td> <td>83701</td> </tr> <tr> <td>Secretary:</td> <td>Bertram Bender</td> <td>200 6th Street</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>Directors:</td> <td>B. Joseph Welch</td> <td>P.O. Box 2110</td> <td>Boise</td> <td>Idaho</td> <td>83701</td> </tr> <tr> <td></td> <td>Bertram Bender</td> <td>200 6th Street</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	B. Joseph Welch	P.O. Box 2110	Boise	Idaho	83701	Secretary:	Bertram Bender	200 6th Street	Boise	Idaho	83702	Directors:	B. Joseph Welch	P.O. Box 2110	Boise	Idaho	83701		Bertram Bender	200 6th Street	Boise	Idaho	83702
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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. <div style="text-align: center; margin-top: 10px;"> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> Signature Name (Typed or Printed) B. Joseph Welch </div> <div style="width: 20%; text-align: center;"> Date 12/19/88 </div> <div style="width: 40%;"> Title President/Director </div> </div>																															