

No. C 97387		Due no later than Jan 31, 2011		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. LEE'S RESTAURANT, INC. THAT MING LEE 376 SHOUP AVE IDAHO FALLS ID 83402		THAT MING LEE 549 PARK AVE IDAHO FALLS ID 83402			
				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	
SECRETARY	JENNY WAN LEE	2860 SANDSTONE DRIVE	IDAHO FALLS	ID	USA	83404	
PRESIDENT	THAT MING LEE	2860 SANDSTONE DRIVE	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID C 97387		6. Annual Report must be signed.* Signature: Jerry Sproul Name (type or print): Jerry Sproul					
Date: 12/15/2010 Title: Cpa							
Processed 12/15/2010		* Electronically provided signatures are accepted as original signatures.					