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| No. C 58981 | Annual Report Form 1999 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address Please Correct if Not Correct JUNCTION DRIVE IN, INC. KAY F. MILLER 213 COLLEGE, BOX 478 ST. MARIES ID 83861 | | KAY F MILLER ONE J LANE ST. MARIES ID 83861 |
| | 3. Organized Under the Laws of: ID C 58981 | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> <u>State</u> <u>Zip</u> |
| Pres. | Kay F. Miller | 1 J Lane | ST. MARIES ID 83861 |
| V. Pres. | SIM B. MILLER | 1 J Lane | ST. MARIES ID 83861 |
| Sec. | NORA L Desautel | 7665 G Rd 11 | Maple Plain MN 55355 |
| 5. Signature of New Registered Agent | | 6. | |
| | | Signature <u>Kay F. Miller</u> Date <u>7/27/99</u> | |
| | | Name (Typed or Printed) <u>KAY F. MILLER</u> Title <u>PM</u> | |
| ISSUED: 07-03-1999 | | 31478 | |