

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857338

FILED
May 03, 2005
Secretary of State

Entity Name: HILLSTONE RESTAURANT GROUP, INC.

Current Principal Place of Business:

2425 E CAMELBACK RD
SUITE 200
PHOENIX, AZ 85016

New Principal Place of Business:

Current Mailing Address:

2425 E CAMELBACK RD
SUITE 200
PHOENIX, AZ 85016

New Mailing Address:

FEI Number: 52-1164709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIEL, GEORGE W.,
Address: 2525 E CAMELBACK ROAD, STE 810
City-St-Zip: PHOENIX, AZ

Title: STV () Delete
Name: ASHBY, R. SCOTT
Address: 2425 E CAMELBACK RD STE 200
City-St-Zip: PHOENIX, AZ 85016

Title: V () Delete
Name: BRANSTETTER, VICTOR,
Address: 147 SOUTH BEVERLY DRIVE
City-St-Zip: BEVERLY HILLS, CA 90212

Title: VD () Delete
Name: LEDBETTER, JOSEPH,
Address: 3100 W.END AVENUE,#1290
City-St-Zip: NASHVILLE, TN

Title: D () Delete
Name: BIEL, CAROL R.,
Address: 2525 E CAMELBACK ROAD, STE. 810
City-St-Zip: PHOENIX, AZ

Title: D () Delete
Name: LEDBETTER, CANDICE W.,
Address: 3100 W.END AVENUE,#1290
City-St-Zip: NASHVILLE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE DEINES

MGR

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date