


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90388 004 \*\*\*150.00

<b>DOCUMENT # 857338</b>					
1. Entity Name HILLSTONE RESTAURANT GROUP, INC.					
Principal Place of Business 2425 E CAMELBACK RD SUITE 200 PHOENIX, AZ 85016			Mailing Address 2425 E CAMELBACK RD SUITE 200 PHOENIX, AZ 85016		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	
				Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD <input type="checkbox"/> Delete	TITLE	VP General Council + <sup>Asst</sup> Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE	VP General Council + <sup>Asst</sup> Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BIEL, GEORGE W.	NAME	W. Glenn Vics	NAME	W. Glenn Vics
STREET ADDRESS	2517 La Mesa	STREET ADDRESS	787 Dyrnwyck Rd	STREET ADDRESS	787 Dyrnwyck Rd
CITY-ST-ZIP	Santa Monica CA 90402	CITY-ST-ZIP	Atlanta GA 30319	CITY-ST-ZIP	Atlanta GA 30319
TITLE	STV <input type="checkbox"/> Delete	TITLE	VP of Design <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE	VP of Design <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ASHBY, R. SCOTT	NAME	Allen Grade	NAME	Allen Grade
STREET ADDRESS	11531 E Quartz Mountain Rd	STREET ADDRESS	101 East Ocotillo Rd	STREET ADDRESS	101 East Ocotillo Rd
CITY-ST-ZIP	Paradise Valley AZ 85253	CITY-ST-ZIP	Phoenix AZ 85012	CITY-ST-ZIP	Phoenix AZ 85012
TITLE	V <input type="checkbox"/> Delete	TITLE	Executive VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE	Executive VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRANSTETTER, VICTOR	NAME	Robert Wilkinson	NAME	Robert Wilkinson
STREET ADDRESS	101 Ocean Ave Unit 702 D	STREET ADDRESS	5030 E Crestview Dr	STREET ADDRESS	5030 E Crestview Dr
CITY-ST-ZIP	Santa Monica CA 90402	CITY-ST-ZIP	Paradise Valley AZ 85253	CITY-ST-ZIP	Paradise Valley AZ 85253
TITLE	VD <input checked="" type="checkbox"/> Delete	TITLE	VP of Human Resources <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE	VP of Human Resources <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEDBETTER, JOSEPH	NAME	Jeffery Bell	NAME	Jeffery Bell
STREET ADDRESS	3100 W.END AVENUE,#1290	STREET ADDRESS	1121 Castle Oaks Ar	STREET ADDRESS	1121 Castle Oaks Ar
CITY-ST-ZIP	NASHVILLE, TN	CITY-ST-ZIP	Napa CA 94558	CITY-ST-ZIP	Napa CA 94558
TITLE	D <input type="checkbox"/> Delete	TITLE	VP of Finance <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE	VP of Finance <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BIEL, CAROL R.	NAME	Christopher Ashby	NAME	Christopher Ashby
STREET ADDRESS	2517 La Mesa	STREET ADDRESS	3901 N 54th Way	STREET ADDRESS	3901 N 54th Way
CITY-ST-ZIP	Santa Monica CA 90402	CITY-ST-ZIP	Phoenix AZ 85018	CITY-ST-ZIP	Phoenix AZ 85018
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	VP of Development <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE	VP of Development <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEDBETTER, CANDICE W	NAME	Bill Biel	NAME	Bill Biel
STREET ADDRESS	3100 W.END AVENUE,#1290	STREET ADDRESS	28620 Dopper Dan	STREET ADDRESS	28620 Dopper Dan
CITY-ST-ZIP	NASHVILLE, TN	CITY-ST-ZIP	Fair Oaks, TX 78015	CITY-ST-ZIP	Fair Oaks, TX 78015
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.					
SIGNATURE: <i>Christine M. Ashby</i>			Date: <i>4/22/06</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

40057173



04122006 Chg-P CR2E034 (11/05)

4. FEI Number  
52-1164709 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required