

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857338

FILED
Apr 29, 2009
Secretary of State

Entity Name: HILLSTONE RESTAURANT GROUP, INC.

Current Principal Place of Business:

2425 E CAMELBACK RD, STE. 200
PHOENIX, AZ 85016

New Principal Place of Business:

Current Mailing Address:

2425 E CAMELBACK RD, STE. 200
PHOENIX, AZ 85016

New Mailing Address:

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

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: 2425 E CAMELBACK RD, STE. 200
City-St-Zip: PHOENIX, AZ 85016

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

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

Title: VP () Delete
Name: VIERS, W. GLENN
Address: 2425 E CAMELBACK RD, STE. 200
City-St-Zip: PHOENIX, AZ 85016

Title: D () Delete
Name: BIEL, CAROL R.
Address: 2425 E CAMELBACK RD, STE. 200
City-St-Zip: PHOENIX, AZ 85016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIEL, GEORGE W.
Address: 2425 E CAMELBACK RD STE 200
City-St-Zip: PHOENIX, AZ 85016

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

Title: VP (X) Change () Addition
Name: ASHBY, CHRISTOPHER M
Address: 2425 E CAMELBACK RD STE 200
City-St-Zip: PHOENIX, AZ 85016

Title: VP (X) Change () Addition
Name: VIERS, W. GLENN
Address: 2425 E CAMELBACK RD STE 200
City-St-Zip: PHOENIX, AZ 85016

Title: DIR (X) Change () Addition
Name: BIEL, CAROL R.
Address: 2425 E CAMELBACK RD STE 200
City-St-Zip: PHOENIX, AZ 85016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHRISTOPHER ASHBY

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date