

No. C 120265	Due no later than Jul 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX LIN F HINTZE 410 PINE ST MACKAY, ID 83251
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 applicable LOST RIVER MEATS, INC. LIN HINTZE PO BOX 125 MACKAY, ID 83251		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Lin Hintze	P.O. Box 125	Mackay Idaho 83251
Secretary	Diane Hintze	P.O. Box 125	Mackay Idaho 83251
Director	Barb Welch	P.O. Box 156	Mackay Idaho 83251
5. Organized Under the Laws of: IDAHO C 120265		6. Signature <u>Lin F. Hintze</u> Date <u>May 9/02</u> Name (Typed or Printed) <u>Lin F. Hintze</u> Title <u>President</u>	