

No. **C 38336**

Due no later than April 30, 2004

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

L & W FINE FOODS, INC.
RETAIL STORE ACCOUNTING
945 E. WALKER

BLACKFOOT, ID 83221

DELBERT LOOSLI
945 EAST WALKER

BLACKFOOT, ID 83221

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	DELBERT LOOSLI	945 E. WALKER	BLACKFOOT	ID	83221
V PRES	RENAE WINDLEY	757 E. 200 S	LINDON	UT	84042
ROLEA	ROLLA WINDLEY	757 E. 200 S.	LINDON	UT	84042
SEC	BETTY LOOSLI	945 E. WALKER	BLACKFOOT	ID	83221

5. Organized Under the Laws of:

IDAHO
C 38336

6.

Signature

Delbert Loosli

Date FEB 6, 2004

Name (Typed or Printed)

DELBERT LOOSLI

Title

PRESIDENT