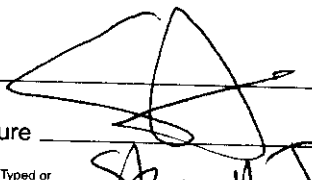


<b>No. C 133726</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Apr 30, 2003 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable STACEY'S FOODS, INC. STACEY JAMES 10334 TARYNE  HAYDEN, ID 83835	2. Registered Agent and Office <b>NO PO BOX</b> STACEY JAMES 10334 TARYNE  HAYDEN, ID 83835  3. <u>New</u> Registered Agent Signature
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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	STACEY JAMES	10334 TARYNE	HAYDEN	ID.	83835
SECRETARY	COLIN PALMER	10334 TARYNE	HAYDEN	ID	83835

5. Organized Under the Laws of:  IDAHO C 133726	6. Signature  Name <small>(Typed or Printed)</small> <u>Stacey H James</u> Date <u>2/1/03</u> Title _____
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