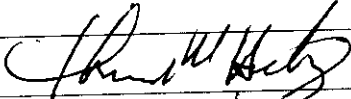


No. C 102617	Due no later than Jun 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS HICKEY 214 E BULLION ST SUN VALLEY, ID 83353																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HICKEY FOODS, INC. THOMAS HICKEY PO BOX 2312 SUN VALLEY, ID 83353	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres, Dir.</td> <td>Thomas Hickey</td> <td>PO Box 2312</td> <td>SUN VALLEY</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Secy, Dir</td> <td>LOUISE Hickey</td> <td>PO Box 2312</td> <td>SUN VALLEY</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Treas, Dir</td> <td>JOSEPH Hickey</td> <td>PO Box 2312</td> <td>SUN VALLEY</td> <td>ID</td> <td>83353</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres, Dir.	Thomas Hickey	PO Box 2312	SUN VALLEY	ID	83353	Secy, Dir	LOUISE Hickey	PO Box 2312	SUN VALLEY	ID	83353	Treas, Dir	JOSEPH Hickey	PO Box 2312	SUN VALLEY	ID	83353
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5. Organized Under the Laws of: IDAHO C 102617	6. Signature  Date <u>4/8/03</u> Name (Typed or Printed) <u>THOMAS HICKEY</u> Title <u>Pres.</u>																									