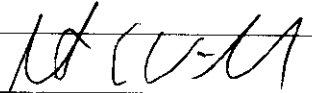


No. C 134363	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTHWEST TERRITORY FOODS, INC. STEVE E WILLIAMS 3464 RIVERNEST BOISE, ID 83706		STEVE E WILLIAMS 3464 RIVERNEST BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve Williams</td> <td>3464 E. Riverne</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Patricia Williams</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</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>	President	Steve Williams	3464 E. Riverne	Boise	ID	83706	Secretary	Patricia Williams	" "	" "	" "	" "
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Secretary	Patricia Williams	" "	" "	" "	" "																
5. Organized Under the Laws of: IDAHO C 134363	6. Signature  Date <u>5-15-04</u> Name <small>(Typed or Printed)</small> <u>Steve E. Williams</u> Title <u>President</u>																				