

No. C 91349

Due no later than January 31, 2005
Annual Report Form

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

BONNEVILLE FOODS, INC.
BOX 2224
IDAHO FALLS, ID 83404

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

ROBERT R JOHNSON
325 S WOODRUFF AVE
IDAHO FALLS, ID 83401

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:	Robert R. Johnson	5638 South 55th West	Idaho Falls	ID	83402
Secretary:	Mike Manwill	295 Harrisburg Lane	Idaho Falls	ID	83404
Directors:	Robert R. Johnson	5638 South 55th West	Idaho Falls	ID	83402
	William B. Turnbull	1060 Orchard Lane	Alpine	UT	84004

5. Organized Under the Laws of:

IDAHO
C 91349

6.
Signature

(Type or
Name Printed)

Mike Manwill

Date 01-11-05

Title Secretary