

No. C 96130

Due no later than Aug 31, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
GRANDPA'S FAVORITE SCONES, INC.

PO BOX 5516

POCATELLO, ID 83202 0004

2. Registered Agent and Office **NO PO BOX**S CLINT SHEPPARD
RT 2 BOX 82F

POCATELLO, ID 83202

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir.	A. Gail & Margene Sheppard	3831 E 850 N	Rigby,	ID	83442
Pres.	S. Clint Sheppard	Rt 2 BOX 82F	Pocatello,	ID	83202
Sec.	Janice M. Sheppard	Rt 2 BOX 82F	Pocatello,	ID	83202
Dir.	Glen M. & Joaquina Sheppard	3012 Sugar Leo Rd.	St George,	Ut	84770
Dir.	Rex W. & Fran Sheppard	3645 Stone Gate,	Idaho Falls,	ID	83406
Dir.	John L. Sheppard	4352 Mirinda Circle,	Idaho Falls,	ID	83406
Dir.	Barbara Gledhill	2919 Winifred St. ,	Riverside,	CA.	92503

5. Organized Under the Laws of:

IDAHO
C 96130

6.

Signature

S. Clint Sheppard

Date June 11, 2002

Name (Typed or Printed)

S. Clint Sheppard

Title President

Issued 06/03/2002

Do Not Tape or Staple