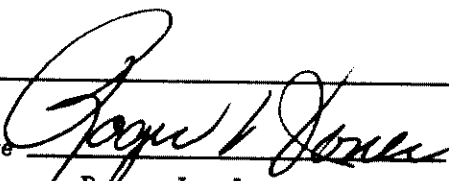


No. <b>C 37266</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>	2 Registered Agent and Office <b>NOT A P.O. BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1 Mailing Address - Please Correct, If Not Correct  <b>MAGIC VALLEY FOODS, INC.</b> <b>ROGER L JONES</b> <b>P. O. BOX 475</b>  <b>RUPERT</b>	<b>ROGER L. JONES</b> <b>1020 I STREET</b>  <b>RUPERT</b> ID <b>83350</b>  3 Organized Under the Laws of  ID <b>C 37266</b>																																										
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Roger L. Jones</td> <td>1020 I Street</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Vice President</td> <td>William F. Schow</td> <td>1106 Ruby Drive</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Secretary</td> <td>Dorothy Jones Miller</td> <td>1133 West Side Drive</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>Roger L. Jones</td> <td>1020 I Street</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>William F. Schow</td> <td>1106 Ruby Drive</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>Dorothy Jones Miller</td> <td>1133 West Side Drive</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Roger L. Jones	1020 I Street	Rupert	ID	83350	Vice President	William F. Schow	1106 Ruby Drive	Rupert	ID	83350	Secretary	Dorothy Jones Miller	1133 West Side Drive	Rupert	ID	83350	Director	Roger L. Jones	1020 I Street	Rupert	ID	83350	Director	William F. Schow	1106 Ruby Drive	Rupert	ID	83350	Director	Dorothy Jones Miller	1133 West Side Drive	Rupert	ID	83350
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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