

No. C 34076	Due no later than Oct 31, 2002 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 TIBBITTS PRODUCE CO., INC. MARJORIE T SMITH 240 N 4400 E #4 RIGBY, ID 83442		MARJORIE T. SMITH 240 N 4400 E #4 RIGBY, ID 83442																								
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>Pres.</td> <td>Errol W. Tibbitts</td> <td>4190 E. 5000 N.</td> <td>Rigby</td> <td>ID.</td> <td>83442</td> </tr> <tr> <td>V. Pres.</td> <td>Ray G. Smith</td> <td>240 N. 4400 E. #4</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Sec.</td> <td>Marjorie T. Smith</td> <td>240 N. 4400 E. #4</td> <td>Rigby</td> <td>ID.</td> <td>83442</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.	Errol W. Tibbitts	4190 E. 5000 N.	Rigby	ID.	83442	V. Pres.	Ray G. Smith	240 N. 4400 E. #4	Rigby	ID	83442	Sec.	Marjorie T. Smith	240 N. 4400 E. #4	Rigby	ID.	83442
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5. Organized Under the Laws of: IDAHO C 34076	6. Signature <u>Marjorie T. Smith</u> Date <u>8-14-02</u> Name (Typed or Printed) <u>MARJORIE T. SMITH</u> Title <u>Sec.</u>																										