

No. C 101731	Due no later than Apr 30, 2003 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	1. Mailing Address - Correct in this box, if applicable BANNOCK FOODS, INC. BOX 2224 IDAHO FALLS, ID 83704	ROBERT R JOHNSON 325 S WOODRUFF AVE IDAHO FALLS, ID 83401	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>
President:	Robert R. Johnson	5638 South 55th West	Idaho Falls	Idaho	83402
Secretary:	William B. Turnbull	1060 Orchard Lane	Alpine	Utah	84004
Directors:	Robert R. Johnson	5638 South 55th West	Idaho Falls	Idaho	83402
	William B. Turnbull	1060 Orchard Lane	Alpine	Utah	84004

5. Organized Under the Laws of:

IDAHO

C 101731

6.

Signature
Name
(Typed or
Printed)

Robert R. Johnson
Robert R. Johnson Date 5 March 2003
Title Pres