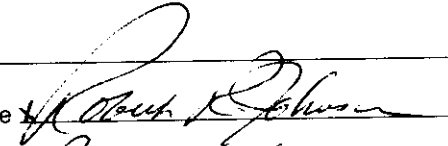


No. C 101731	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT R JOHNSON 325 S WOODRUFF AVE IDAHO FALLS, ID 83401																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BANNOCK FOODS, INC. BOX 2224 IDAHO FALLS, ID 83704	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Robert R. Johnson</td> <td>5638 South 55th West</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td>Secretary:</td> <td>William B. Turnbull</td> <td>1060 Orchard Lane</td> <td>Alpine</td> <td>Utah</td> <td>84004</td> </tr> <tr> <td>Directors:</td> <td>Robert R. Johnson</td> <td>5638 South 55th West</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td></td> <td>William B. Turnbull</td> <td>1060 Orchard Lane</td> <td>Alpine</td> <td>Utah</td> <td>84004</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>	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
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5. Organized Under the Laws of: IDAHO C 101731	6. Signature  Date <u>5 March 2003</u> Name <small>(Typed or Printed)</small> <u>Robert R. Johnson</u> Title <u>Pres</u>																															