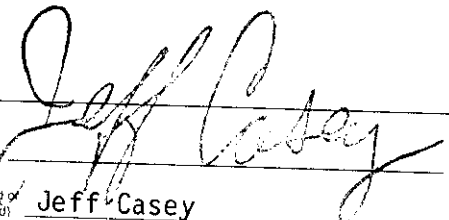


<b>No. C 75418</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than March 31, 2004 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b> OLE INTERNATIONAL FOODS CORPORATION JEFF CASEY 404 SOUTH EIGHTH STREET SUITE 216 BOISE, ID 83702	<b>2. Registered Agent and Office NO PO BOX</b>  JEFF CASEY 404 SOUTH EIGHTH STREET  BOISE, ID 83702  <b>3. New Registered Agent Signature</b>
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**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	Jeff Casey	404 S. 8th St., Suite 216	Boise	ID	83702
Secretary	Marci Carthan	Same			

<b>5. Organized Under the Laws of:</b>  IDAHO C 75418	<b>6.</b> <div style="text-align: center;">         Signature _____     </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div>         Date <u>2/17/04</u>           Title <u>President</u> </div> <div>         Name <small>(Type or Printed)</small> <u>Jeff Casey</u> </div> </div>
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Issued 01/05/2004

**Do Not Tape or Staple**

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