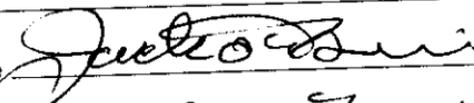


<b>No. C 100288</b>	<b>Due no later than Dec 31, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  <b>GEM BERRY PRODUCTS, INC.</b>  804 AIRPORT WAY  SANPOINT, ID 83864	<b>JACK O'BRIEN</b> 804 AIRPORT WAY  SANPOINT, ID 83864  3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Jack O'Brien	4610 Kela Lake Rd	Idaho	Id	83801
V.P.	Elizabeth O'Brien	" " "	"	"	"
Treas.	Betty Menser	733 Kami Ksu Shore Rd	Sanpoint	Id	83864
Sec.	Harvey Menser	" "	"	"	"

5. Organized Under the Laws of:  IDAHO C 100288	6. Signature  Date <u>10/9/01</u> Name (Typed or Printed) <u>Jack O'Brien</u> Title <u>Pres</u>
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