

No. **C 97074**

**Due no later than Dec 31, 2000
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

SHANNON'S FINE FOOD & SPIRITS
LOUIS G HARDING
PO BOX 1338

ROGER J HALES
~~5100 S VISTA AVE STE 200~~
2710 Sun Rim Road, #130
BOISE, ID 83715

**NO FILING FEE IF
RECEIVED BY DUE DATE**

SAN MATEO, CA 94401

3. New Registered Agent Signature

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

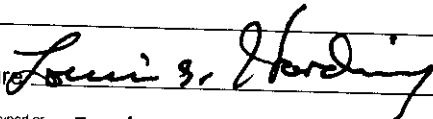
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Louis G. Harding | P.O. Box 1338 | San Mateo | CA | 94401 |
| Secretary | Louis G. Harding | P.O. Box 1338 | San Mateo | CA | 94401 |
| Director | Louis G. Harding | P.O. Box 1338 | San Mateo, | CA | 94401 |

5. Organized Under the Laws of:

CALIFORNIA
C 97074

6.

Signature



Date

12/14/00

Name
(Typed or Printed)

Louis G. Harding

Title:

President

XXXX