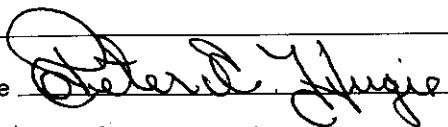


No. <b>C 104816</b>	<b>Due no later than Jan 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		PETER C HUGIE 532 S SHOSHONE ST  WENDELL, ID 83355																			
	BLUEBIRD FROZEN FOODS, INC.  PO BOX 652  WENDELL, ID 83355																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Peter C. Hugie</td> <td>431 South Shoshone St.</td> <td>Wendell</td> <td>ID</td> <td>83355</td> </tr> <tr> <td>V.P./Sec.</td> <td>Heather Burrell</td> <td>P.O. Box 135</td> <td>Wendell</td> <td>ID</td> <td>83355</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	Peter C. Hugie	431 South Shoshone St.	Wendell	ID	83355	V.P./Sec.	Heather Burrell	P.O. Box 135	Wendell	ID	83355
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	Peter C. Hugie	431 South Shoshone St.	Wendell	ID	83355																	
V.P./Sec.	Heather Burrell	P.O. Box 135	Wendell	ID	83355																	
5. Organized Under the Laws of:  IDAHO C 104816		6. Signature  Date <u>1-03-02</u> Name (Typed or Printed) <u>Peter C. Hugie</u> Title <u>President/C.E.O.</u>																				