

No. C 141712

Due no later than Dec 31, 2002  
Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

QUORN FOODS INC.

1800 CONCORD PIKE

WILMINGTON, DE 19850

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

NO FILING FEE IF

RECEIVED BY DUE DATE

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 Glenn M. Engelmann	1800 Concord Pike	Wilmington	DE	19850
	Treasurer Gregory A. Davies	1800 Concord Pike	Wilmington	DE	19850
Asst.	Secretary Ann V. Booth-Barbarin	1800 Concord Pike	Wilmington	DE	19850

NOV 14 2002

5. Organized Under the Laws of:

DELAWARE  
C 141712

6.

Signature

Date

11/14/02

Name (Typed or Printed)

Ann V. Booth-Barbarin

Title

Asst. Secretary

Issued 11/12/2002

Do Not Tape or Staple