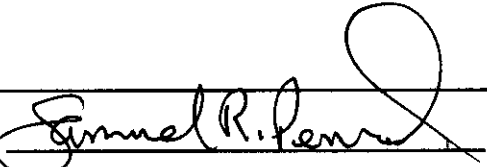


REINSTATEMENT

No. C 123030	Annual Report Form ADMIN DISSOLVED 06/06/2001		2. Registered Agent and Office NOT A P.O. BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00 02 JAN - 7 AM 9:00 SECRETARY OF STATE STATE OF IDAHO	1. Mailing Address - Correct in this box if applicable		TRAVIS L BOWEN PC 1906 JENNIE LEE DR																		
	TARGHEE BRANDS, INC. PO BOX 330		IDAHO FALLS, ID 83404																		
	REXBURG, ID 83440		3. <u>New</u> registered agent signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <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>Director and Secretary</td> <td>John A. Penrod</td> <td>2054 North Pinewood Drive,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>President</td> <td>Samuel R. Penrod</td> <td>1116 North 4000 West,</td> <td>Rexburg,</td> <td>ID</td> <td>83440</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>	Director and Secretary	John A. Penrod	2054 North Pinewood Drive,	Idaho Falls,	ID	83401	President	Samuel R. Penrod	1116 North 4000 West,	Rexburg,	ID	83440
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President	Samuel R. Penrod	1116 North 4000 West,	Rexburg,	ID	83440																
5. Organized under the laws of: IDAHO C 123030	6. Signature  Date <u>1/3/02</u> Name (Typed or Printed) <u>Samuel R. Penrod</u> Title <u>President</u>																				

Issued 12/31/2001

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM