

<b>No. C 54608</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 MOUNTAIN STATES FOOD AND BEVERAGES, TERRY B. EASTMAN <del>1035 E MILES</del> 305 E. Summerfield Loop HAYDEN <del>LAKE</del> , ID 83835		TERRY B. EASTMAN <del>4635 E MILES</del> 305 E. Summerfield Loop HAYDEN <del>LAKE</del> , ID 83835																			
3. New Registered Agent Signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>TERRY B. EASTMAN</td> <td>305 E. Summerfield Loop</td> <td>HAYDEN</td> <td>Id.</td> <td>83835</td> </tr> <tr> <td>SEC.</td> <td>MARY M. EASTMAN</td> <td>8244 Ridgewood DR.</td> <td>HAYDEN</td> <td>Id.</td> <td>83835</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>	PRES.	TERRY B. EASTMAN	305 E. Summerfield Loop	HAYDEN	Id.	83835	SEC.	MARY M. EASTMAN	8244 Ridgewood DR.	HAYDEN	Id.	83835
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SEC.	MARY M. EASTMAN	8244 Ridgewood DR.	HAYDEN	Id.	83835																	
5. Organized Under the Laws of:  IDAHO C 54608	6. Signature <u>Terry Eastman</u> Date <u>11/13/01</u> Name (Typed or Printed) <u>TERRY BEASTMAN</u> Title <u>PRES.</u>																					