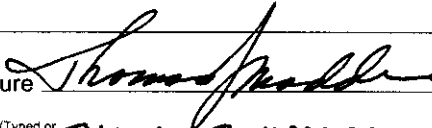


|   |  |   |
|---|--|---|
| <b>No. C 127529</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Feb 28, 2002<br/>Annual Report Form</b><br><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><br>RITE STUFF FOODS, INC.<br>THOMAS J MADDEN<br><del>10890 PARAMOUNT</del><br><b>P.O. Box 580</b><br>DOWNEY, CA 90241 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>IDAHO SERVICE COMPANY<br>101 S CAPITOL BLVD 10TH FL<br><br>BOISE, ID 83702<br><br><b>3. New Registered Agent Signature</b> |
|---|--|---|

**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          | THOMAS J. MADDEN  | P.O. BOX 580                  | DOWNEY      | CA           | 90241      |
| TREASURER          | ARSEN BEJANIAN    | " "                           | "           | "            | "          |
| SECRETARY          | CHUCK TUTTEROW    | " "                           | "           | "            | "          |
| DIRECTOR           | WILLIAM E. KERNAN | " "                           | "           | "            | "          |

|   |  |
|---|--|
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 127529 | <b>6.</b><br>Signature  Date <u>1/14/02</u><br>Name <small>(Typed or Printed)</small> <u>THOMAS J. MADDEN</u> Title <u>PRESIDENT</u> |
|---|--|