

No. C 127529

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

1. Mailing Address Correct in this box, if applicable

RITE STUFF FOODS, INC.
THOMAS J MADDEN
PO BOX 447
JEROME, ID 83338IDAHO SERVICE COMPANY
101 S CAPITOL BLVD 10TH FL
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4.

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas J. Madden	PO Box 447	Jerome	ID	83338
Treasurer	Arsen Bejanian	"	"	"	"
Secretary	James T. Madden	"	"	"	"
Director	Chuck Tutterow	"	"	"	"
Director	William E. Keenan	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 127529

6.

Signature



Date

12-16-04

Name (Typed or Printed)

THOMAS J. MADDEN

Title

President