

No. C 127529

Due no later than February 29, 2004

Annual Report Form

2. Registered Agent and Office **NO PO BOX**IDAHO SERVICE COMPANY
101 S CAPITOL BLVD 10TH FL

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

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

NO FILING FEE IF

RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

RITE STUFF FOODS, INC.

THOMAS J MADDEN

~~PO BOX 580~~

P.O. Box 447

~~Downey, CA 90241~~

Jerome, ID 83338

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	Chuck Tutterow	"	"	"	"
Director	William E. Keenan	"	"	"	"
Director	James T. Madden	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 127529

6.

Signature

(Typed or
Printed)

THOMAS J MADDEN

Date

1-05-04

Title

PRESIDENT

Issued 12/01/2003

Do Not Tape or Staple

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