

No. C 94134

Due no later than January 31, 2005
Annual Report Form

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

CHEF-PAK INC.
LOUIS ROBERT MERRELL
15 GRANADA PLACE
BURLEY, ID 83318

2. Registered Agent and Office NO PO BOX

LOUIS ROBERT MERRELL
15 GRANADA PLACE
BURLEY, ID 83318

3. 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	Louis R. MERRELL	15 Granada Place	Burley	ID	83318
V. President	Dorothy G. MERRELL	15 Granada Place	Burley	ID	83318
Marsha Kenner SEC.		2031 Z ST.	HEYBURN	ID	83336

5. Organized Under the Laws of:

IDAHO
C 94134

6.

Signature

Name
Type or
Print

Louis R. Merrell

Date 11-05-04

Title PRESIDENT