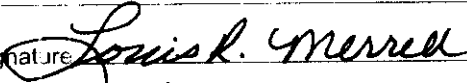
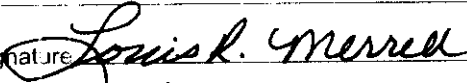
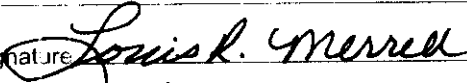


No. C 94134	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LOUIS ROBERT MERRELL 15 GRANADA PLACE BURLEY, ID 83318	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHEF-PAK INC. LOUIS ROBERT MERRELL 15 GRANADA PLACE BURLEY, ID 83318		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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 11-05-04 </td> </tr> <tr> <td> Name <small>Type or Print</small> LOUIS R. MERRELL </td> <td> Title PRESIDENT </td> </tr> </table>	Signature 	Date 11-05-04	Name <small>Type or Print</small> LOUIS R. MERRELL	Title PRESIDENT
Signature 	Date 11-05-04				
Name <small>Type or Print</small> LOUIS R. MERRELL	Title PRESIDENT				