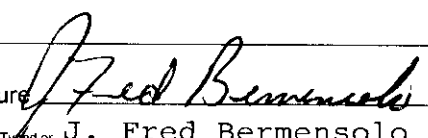


No. C 100538	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FRED'S RUSSETS ENTERPRISES, INC. J. FRED BERMENSOLO 3475 O'BRYANT ST		J. FRED BERMENSOLO 3475 O'BRYANT ST IDAHO FALLS, ID 83401																		
	IDAHO FALLS, ID 83401		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J. Fred Bermensolo</td> <td>3475 O'Bryant St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>V. Pres</td> <td>Kim Bermensolo</td> <td>3475 O'Bryant St.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	J. Fred Bermensolo	3475 O'Bryant St.	Idaho Falls	ID	83401	V. Pres	Kim Bermensolo	3475 O'Bryant St.	Idaho Falls,	ID	83401
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5. Organized Under the Laws of: IDAHO C 100538	6.  Signature _____ Date <u>10-13-2000</u> Name (Typed or Printed) <u>J. Fred Bermensolo</u> Title <u>President</u> XXX																				

Issued 10/02/2000

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