

No. C 99388

Due no later than Aug 31, 2001

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  
GARDEN VALLEY, INC.  
WILLIAM B. ALBERS  
P O BOX 4727  
  
BOISE, ID 83711 4727

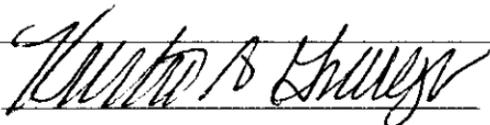
WILLIAM B. ALBERS  
9458 FAIRVIEW AVE  
SUITE Q  
BOISE, ID 83704

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William B. Albers	P.O. Box 4727	Boise	ID	83711
Vice President	Kristin A. Granger	P.O. Box 4727	Boise	ID	83711

5. Organized Under the Laws of:  
  
IDAHO  
C 99388

6. Signature  Date 8/21/01  
Name (Typed or Printed) Kristin A. Granger Title Vice President