

No. C 120265 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LOST RIVER MEATS, INC. LIN HINTZE PO BOX 125 MACKAY, ID 83251	2. Registered Agent and Office NO PO BOX LIN F HINTZE 410 PINE ST MACKAY, ID 83251 3. <u>New</u> 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	Lin Hintze	P.O. Box 335	Mackay	Idaho	83251
Secretary	Diane Hintze	P.O. Box 335	Mackay	Idaho	83251
Director	Ever Longenecker	317 W. Franklin	Boise	Idaho	83704

5. Organized Under the Laws of: IDAHO C 120265	6. <table style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>June 5/2001</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Lin Hintze</u></td> <td>Title: <u>President</u></td> </tr> </table>	Signature	Date <u>June 5/2001</u>	Name (Typed or Printed) <u>Lin Hintze</u>	Title: <u>President</u>
Signature	Date <u>June 5/2001</u>				
Name (Typed or Printed) <u>Lin Hintze</u>	Title: <u>President</u>				

Issued 05/09/2001

Do Not Tape or Staple

767