

No. C 123030

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 Mar 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

TARGHEE BRANDS, INC.
PO BOX 330
REXBURG, ID 83440

2. Registered Agent and Office **NO PO BOX**

TRAVIS L BOWEN PC
1906 JENNIE LEE DR
IDAHO FALLS, ID 83404

3. New Registered Agent Signature

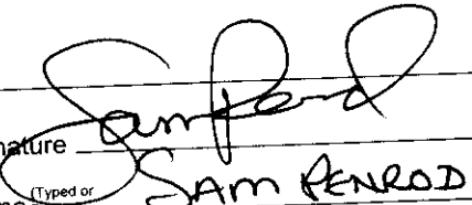
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	SAM PENROD	P.O. Box 330	REXBURG	ID	83440
SECRETARY	JOHN A. PENROD	P.O. Box 330	REXBURG	ID	83440

5. Organized Under the Laws of:

IDAHO
C 123030

6.
Signature
(Typed or
Name Printed)



Sam Penrod

Date 1/23/03

Title PRESIDENT