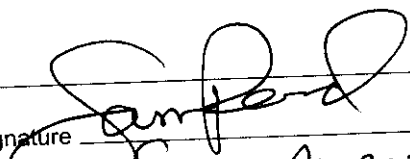


<b>No. C 123030</b>	<b>Due no later than Mar 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> TRAVIS L BOWEN PC 1906 JENNIE LEE DR IDAHO FALLS, ID 83404
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable TARGHEE BRANDS, INC.  PO BOX 330  REXBURG, ID 83440	3. <u>New</u> 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>
PRESIDENT	SAM PENROD	P.O. Box 330
SECRETARY	JOHN A. PENROD	P.O. Box 330
		<u>City</u>
		REXBURG
		<u>State</u>
		ID
		<u>Zip</u>
		83440
5. Organized Under the Laws of:  IDAHO C 123030		6. Signature  Date 1/23/03 Name (Typed or Printed) SAM PENROD Title PRESIDENT