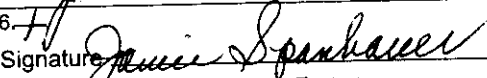


No. C 41703	Due no later than Dec 31 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RIVIERA FARMS, INC. JANICE SPANBAUER 202 CHURCHILL DR BURLEY, ID 83318		JANICE SPANBAUER 202 CHURCHILL DR BURLEY, ID 83318 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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES + DIRECTOR</td> <td>JANICE SPANBAUER</td> <td>202 CHURCHILL DR</td> <td>BURLEY</td> <td>IDAHO</td> <td>83318</td> </tr> <tr> <td>SEC + DIRECTOR</td> <td>CRAIG SPANBAUER</td> <td>366 N. 300W</td> <td>BLACKFOOT</td> <td>IDA</td> <td>83221</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES + DIRECTOR	JANICE SPANBAUER	202 CHURCHILL DR	BURLEY	IDAHO	83318	SEC + DIRECTOR	CRAIG SPANBAUER	366 N. 300W	BLACKFOOT	IDA	83221
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5. Organized Under the Laws of: IDAHO C 41703		6.  Signature _____ Date <u>10-16-02</u> Name (Typed or Printed) <u>JANICE SPANBAUER</u> Title <u>PRES</u>																				