

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 37734	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	JOHN C. HEPWORTH 133 SHOSHONE ST. NORTH
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct CLEAR SPRINGS FOODS, INC. JOHN C. HEPWORTH P. O. BOX 712	TWIN FALLS ID 83301
* FIRST NOTICE * NO FEE REQUIRED	BUHL ID 83316	3. Incorporated Under The Laws of ID NO: 37734

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Larry W. Cope	P. O. Box 712	Buhl	ID	83316
Secretary:	John C. Hepworth	P. O. Box 389	Twin Falls	ID	83303
Directors:	J. Robert Tullis	680 S Clearwater Ln, Suite 101	Boise	ID	83712
	Zimri E. Mills	9304 Burnett Drive	Boise	ID	83709
	Harold E. Thomas	7259 Cascade Drive	Boise	ID	83704
	Ted Ahlm	113 Brook Drive	Buhl	ID	83316
	Robert K. Pedersen	139 E Braemere Road	Boise	ID	83702
	Duane H. Stueckle	200 Parkway Drive	Boise	ID	83706
	Jess O. Eastman, Jr.	Route #3	Buhl	ID	83316
	P. Craig Storti	P. O. Box 1617	Boise	ID	83701

5. Nature of Business
Aquaculture

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Keith E. Quigley

Date

July 7, 1995

Title

Assistant Secretary