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| No. W 2167 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, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BEAR RIVER CANNERY, LLC SUSAN KIMBALL P O BOX 534 GRACE, ID 83241 | 2. Registered Agent and Office NO PO BOX SUSAN KIMBALL 693 E 2ND S GRACE, ID 83241 3. <u>New</u> Registered Agent Signature |
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4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| Secretary | Susan Kimball | P.O. Box 534 | Grace | ID | 83241 |
| Member | George Kimball | P.O. Box 121 | " | " | " |

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| 5. Organized Under the Laws of: IDAHO W 2167 | 6. Signature <u>Susan Kimball</u> Date <u>4/1/02</u> Name <small>(Typed or Printed)</small> <u>Susan Kimball</u> Title <u>Secretary</u> |
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