|                                    | Due no later than Jun 30, 2002<br>Annual Report Form                     |             | 2. Registered Agent and Office NO PO BOX  STEVE E WILLIAM   STEVE |                 |  |
|------------------------------------|--|-------------|---|-----------------|--|
| No. C 134363                       |  |             |   |                 |  |
| Return to:                         | <ol> <li>Mailing Address - Correct in this box, if applicable</li> </ol> | 34          | 64 RIVERNES   | ST T            |  |
| SECRETARY OF STATE                 | NORTHWEST TERRITORY FOODS, INC.  | 1           |   |                 |  |
| 700 WEST JEFFERSON<br>PO BOX 83720 | STEVE E WILLIAMS   | BC          | DISE, ID 8370   | 06              |  |
| BOISE, ID 83720-0080               | PO BOX 737   | )           | ew Registered A   | gent Signature  |  |
|                                    | 3464 Rivernest   | 3. <u>N</u> | ew Registered A   | igent oignature |  |
| NO FILING FEE IF                   | BOISE, ID 83791 0737 83706   |             |   |                 |  |
| RECEIVED BY DUE DATE               | (Dunidant C  | oorotani ar | nd Directors  |                 |  |
| 4. Corporations: Enter N           | ames and Business Addresses of President, Se                             | City of     | State   | <u>Zip</u>      |  |
| Office held Name                   | Street or P.O. Address   | City        | <u> Otato</u>   |                 |  |
|                                    |  |             | TD  | 83706           |  |
| CEO/Pres Steven                    | r Williams 3464 Rivernest  | Boise       | ID  | 03700           |  |
|                                    |  | •           |   |                 |  |
| Treas/Dir                          |  | 0-4-4       | ID  | 83706           |  |
| Sec/Dir Patrici                    | a J. Williams 3464 Rivernest   | Boise       | χĐ  | 00,00           |  |
| 366/ 111 1401 151                  |  |             |   |                 |  |
| $\triangle OI$                     | se Charse Adohes.  | (           |   |                 |  |
| WY/eas                             | se Charge Har  | _           |   |                 |  |
| 701                                | ,  | /           |   |                 |  |
| 5. Organized Under the Laws of:    | 6.   |             |   | 4-18-02         |  |
| 5. Organized Orlder the Laws on    | Signature  | <u> </u>    | Date  | 1 10 -4         |  |
| IDAHO                              |  |             | T:41 - (  | CEO/President   |  |
| C 134363                           | Name Printed) Steven E. Will   | Idilis      | rite  |                 |  |
|                                    | D. Net Tone or Stanle  |             |   | 2917            |  |
| Issued 04/01/200                   | 2 Do Not Tape or Staple  |             |   |                 |  |