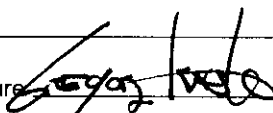


No. C 33354	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX GREGORY A KASLO 1301 S VISTA AVE BOISE, ID 83705		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable RAINBOW TROUT FARMS, INC. GREGORY A KASLO 1301 VISTA AVENUE BOISE, ID 83705		3. <u>New</u> Registered Agent Signature		
NO FILING FEE IF RECEIVED BY DUE DATE					
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>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Gregory A. Kaslo	1301 Vista Avenue	Boise	ID	83705
Vice-Pres:	Harold L. Johnson	Box 72	Buhl	ID	83316
Secretary:	Gregory A. Kaslo	1301 Vista Avenue	Boise	ID	83705
Treasurer:	Gregory A. Kaslo	1301 Vista Avenue	Boise	ID	83705
Directors:	Gregory A. Kaslo	1301 Vista Avenue	Boise	ID	83705
	Harold L. Johnson	Box 72	Buhl	ID	83316
5. Organized Under the Laws of: IDAHO C 33354		6. Signature  (Typed or Printed) Gregory Anes Kaslo Date 12-7-01 Title President			