

<b>No. C 143356</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> DOUGLAS D MIKELSON 27443 PECKHAM RD  WILDER, ID 83676																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable TOP CUT MEAT PRODUCTS, INC.  PO BOX 99  WILDER, ID 83676		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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President Douglas D Mikelson</td> <td>PO Box 99</td> <td>Wilder</td> <td>ID</td> <td>83676</td> </tr> <tr> <td></td> <td>Secretary Patricia Mikelson</td> <td>PO Box 99</td> <td>Wilder</td> <td>ID</td> <td>83676</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		President Douglas D Mikelson	PO Box 99	Wilder	ID	83676		Secretary Patricia Mikelson	PO Box 99	Wilder	ID	83676				
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	President Douglas D Mikelson	PO Box 99	Wilder	ID	83676																	
	Secretary Patricia Mikelson	PO Box 99	Wilder	ID	83676																	
5. Organized Under the Laws of:  IDAHO C 143356	6. Signature <u>Doug Mikelson</u> Name (Typed or Printed) <u>Doug Mikelson</u>		Date <u>2/9/04</u> Title <u>President</u>																			