

No. C 100538	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FRED'S RUSSETS ENTERPRISES, INC. J. FRED BERMENSOLO 3475 O'BRYANT ST IDAHO FALLS, ID 83401		J. FRED BERMENSOLO 3475 O'BRYANT ST IDAHO FALLS, ID 83401	
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature	

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	J. Fred Bermensolo	3475 E. O'Bryant	Idaho Falls	ID	83401
V.Pres./Sec.	Kimberly A. Bermensolo	3475 E. O'Bryant	Idaho Falls	ID	83401

5. Organized Under the Laws of: IDAHO C 100538	6. Signature <u>J. Fred Bermensolo</u> Date <u>12-27-01</u> Name <small>(Typed or Printed)</small> <u>J. Fred Bermensolo</u> Title <u>President</u>
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