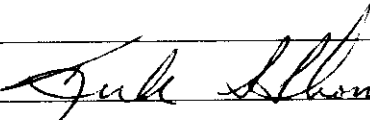


No. C 128331	Due no later than April 30, 2004		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		KIRK S THOMSON																			
	1. Mailing Address - Correct in this box, if applicable: PRO FOODS, INC. 690 YELLOWSTONE AVE STE A POCATELLO, ID 83201		690 YELLOWSTONE AVE STE A POCATELLO, ID 83201 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>President</td> <td>Kirk S Thomson</td> <td>690 Yellowstone Suite A</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>VP, Secretary</td> <td>Bobbi Jo Thomson</td> <td>690 Yellowstone Suite A</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</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	Kirk S Thomson	690 Yellowstone Suite A	Pocatello	Idaho	83201	VP, Secretary	Bobbi Jo Thomson	690 Yellowstone Suite A	Pocatello	Idaho	83201
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VP, Secretary	Bobbi Jo Thomson	690 Yellowstone Suite A	Pocatello	Idaho	83201																	
5. Organized Under the Laws of: IDAHO C 128331		6. Signature  Date <u>2-6-04</u> Name (Typed or Printed) <u>Kirk S. Thomson</u> Title <u>President</u>																				