

No. <b>C 147173</b>	<b>Due no later than January 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</b>	1. Mailing Address - Correct in this box if applicable <b>INTERSTATE FOOD PROCESSING CORPORAT</b>	<b>877 W MAIN ST STE 700</b>	<b>OPPENHEIMER COMPANIES INC 877 W MAIN ST STE 700</b>
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>BOISE, ID 83702</b>	<b>BOISE, ID 83702</b>	<b>BOISE, ID 83702</b>
			3. <u>New Registered Agent Signature</u>

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>
Chairman & Director	Arthur F. Oppenheimer	877 W Main Street, Ste 700	Boise, ID	83702	
President & Director	Douglas F. Oppenheimer	877 W Main Street, Ste 700	Boise, ID	83702	
VP Finance and Administration					
& Director	Lawrence Lipschultz	877 W Main Street, Ste 700	Boise, ID	83702	
Secretary/Treasurer	Kenneth K. Albus	877 W Main Street, Ste 700	Boise, ID	83702	

5. Organized Under the Laws of:  <b>MAINE C 147173</b>	6. Signature <u>Kenneth K. Albus</u> Name <small>(Typed or Printed)</small> <b>Kenneth K. Albus</b>	Date <b>11/21/03</b>
		Title <b>Secretary/Treasurer</b>