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| <b>No. C 86192</b>                                                                                                                                     | <b>Due no later than Mar 31, 2001</b><br><b>Annual Report Form</b>                                                                                        | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>MICHAEL L PETERSON</b><br><b>243 JOHNSON RD</b><br><br><b>OVID, ID 83254</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><b>MONTPELIER FOOD CORPORATION</b><br><br><b>PO BOX 207</b><br><br><b>MONTPELIER, ID 83254</b> | 3. <u>New</u> Registered Agent Signature                                                                                           |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| Office held | Name                | Street or P.O. Address | City       | State | Zip   |
|-------------|---------------------|------------------------|------------|-------|-------|
| PRESIDENT   | MICHAEL L. PETERSON | P.O. Box 207           | MONTPELIER | ID    | 83254 |
| V-PRESIDENT | DEBRA J. PETERSON   | P.O. Box 207           | MONTPELIER | ID    | 83254 |
| SECRETARY   | KRIS H. SMEDLEY     | P.O. Box 207           | MONTPELIER | ID    | 83254 |

|                                                                                                                                    |                                                                                                                                                                                                                                                                                                                             |                                      |                     |                                                    |                         |
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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO</div> <div style="text-align: center;">C 86192</div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Michael L. Peterson</i></td> <td style="width: 40%;">Date <i>1-15-01</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>MICHAEL L. PETERSON</i></td> <td>Title: <i>PRESIDENT</i></td> </tr> </table> | Signature <i>Michael L. Peterson</i> | Date <i>1-15-01</i> | Name (Typed or Printed) <i>MICHAEL L. PETERSON</i> | Title: <i>PRESIDENT</i> |
| Signature <i>Michael L. Peterson</i>                                                                                               | Date <i>1-15-01</i>                                                                                                                                                                                                                                                                                                         |                                      |                     |                                                    |                         |
| Name (Typed or Printed) <i>MICHAEL L. PETERSON</i>                                                                                 | Title: <i>PRESIDENT</i>                                                                                                                                                                                                                                                                                                     |                                      |                     |                                                    |                         |