

No. **C 80615**

Due no later than Feb 28, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF

RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

DICKINSON FROZEN FOODS, INC.

LARRY L. HANEY
P. O. BOX 1010

FRUITLAND, ID 83619

2. Registered Agent and Office **NO PO BOX**

LARRY L. HANEY
600 N.W. 21ST STREET

FRUITLAND, ID 83619

3. New 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	Dennis Dickinson	PO Box 1010	Fruitland	ID	83619
Director	Chuck Murphy	PO Box 1010	Fruitland	ID	83619
Director	Gerard Van Rjin		The Netherlands		
Director	Hans Valkenberg		The Netherlands		
Secretary	Larry Haney	PO Box 1010	Fruitland	ID	83619

5. Organized Under the Laws of:

IDAHO
C 80615

6.

Signature

Name (Typed or Printed)

Larry Haney

Date

1-24-01

Title:

Secretary