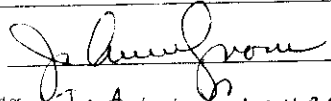


No. C 119365	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX GARY WOODY 503 FAIRVIEW AVE PINEHURST, ID 83850			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHOSHONE COUNTY FOOD BANK, INC. PO BOX 85 KELLOGG, ID 83837	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>
Pres.	Gary Woody	P.O. Box 256	Pinehurst	Id	83850
v. Pres.	Janet Lucas	P.O. Box 481	Kellogg	Id	83837
Sec/Tres.	Jo Ann Groves	902 S. Division	Kellogg	Id	83837
Director	Sharon Connors	P.O. Box 379	Wallace	Id	83837
Director	Mike Harpel	35 Wildcat Way	Kellogg	Id	83837
Director	Connie Lister	35 Wildcat Way	Kellogg	Id	83837
5. Organized Under the Laws of: IDAHO C 119365		6. Signature  Date <u>3-22-2004</u> Name (Typed or Printed) <u>Jo Ann Groves</u> Title <u>Sec/Tres</u>			