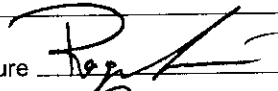


No. C 88129	Due no later than Dec 31, 2001		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable IDAHO FOODBANK WAREHOUSE, INC. ROGER SIMON PO BOX 2055 BOISE, ID 83701		ROGER SIMON 3562 T.K. AVE BOISE, ID 83705 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 colspan="6" style="height: 200px; vertical-align: middle; text-align: center;"> See ATT </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>	See ATT					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See ATT															
5. Organized Under the Laws of: IDAHO C 88129	6. Signature  Name (Typed or Printed) <u>Roger Simon</u>			Date <u>11/22/01</u> Title <u>Executive Director</u>											



THE IDAHO FOODBANK BOARD OF DIRECTORS

DIRECTORS

Wendy Alexander 2/04
Senior Business Manager
Capital One Services, Inc.
456 North Kimball Place
Boise, Idaho 83704

Kathy Berria 2/03
Hewlett-Packard
Human Resource Manager, LaserJet
Division
Hewlett-Packard
P.O. Box 15
Mail Stop 310
Boise, Idaho 83707

Rabbi Dan Fink 2/03
Ahavath Beth Israel
2620 W. Bannock Street
Boise, Idaho 83702

Mimi Hartman 2/04
Prog. Mngr, Id. Diabetes Control
Prog
Bureau of Health Promotion
Idaho Dept. of Health and Welfare
450 W. State Street
Boise, Idaho 83720-0036

Janice Lawson 2/02
Attorney,
Hawley Troxell Ennis & Hawley
877 Main Street
Boise, Idaho 83702

George Mulhern 2/04
General Manager, Laser Jet Division
Hewlett-Packard
P.O. Box 15
Mail Stop 210
Boise, Idaho 83707

Susan Roghani 2/04
President,
Camille Beckman
329 Grove
Boise, Idaho 83702

Dorothy Snowball 2/03
Certified Public Accountant
733 N 14th Street
Boise, Idaho 83702

Katie Williams 2/03
Vice President/Private Banking
Washington Trust Bank
3090 E. Gentry Way, Suite 140
Meridian, , Idaho 83642

**The Idaho Foodbank
(Boise Facility)**
P.O. Box 2055 (3562 T.K. Avenue)
Boise, Idaho 83701
Telephone: 336-9643
FAX: 336-9692
E-Mail: info@idahofoodbank.org

Lewiston Facility
P.O. Box 513
Lewiston, Idaho 83501
Telephone: 746-2288
Fax: 798-3313
E-Mail: northifw@rmci.net

Pocatello Facility
P.O. Box 125
Pocatello, Idaho 83204
Telephone: 233-8811
Fax: 233-8811
E-Mail: eastifw@hostpro.net

Roger Simon
Executive Director
rsimon@idahofoodbank.org

OFFICERS

President
Larry Kalousek
Architect
CSHQA
C.W. Moore Plaza
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Boise, Idaho 83702

President-Elect
Steve Andrews
Group Controller
Simplot AgriBusiness
P.O. Box 70013
Boise, Idaho 83707-0113

Treasurer
Kermit Scarborough
Senior Vice-President,
Regional District Manager
US Bank
101 South Capital, Suite 201
Boise, Idaho 83702

Secretary
David Passaro
Senior Vice-President
SYSCO Food Services of Idaho
5710 Pan Am Ave.
P.O. Box 170007
Boise, Idaho 83717-0007

Immediate Past President
Mike Larson
Certified Financial Planner,
Larson, McKeown, Erwin &
Assoc.
412 E. ParkCenter Blvd.
Suite 209.
Boise, Idaho 83706