

No. C 140039 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAMA'S INC. 4549 KIMBERLY RD PO Box 145 TWIN FALLS, ID 83301	2. Registered Agent and Office NO PO BOX RUTH S PIERCE 160 MAIN AVE N TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature
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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.	marv Pierce	2047 Candlewood Cr.	Twin Falls	ID	83301
V.P.	Ruth Pierce	2047 Candlewood Cr.	Twin Falls	ID	83301

5. Organized Under the Laws of: IDAHO C 140039	6. Signature <u>Ruth S Pierce</u> Date <u>7/24/02</u> Name (Typed or Printed) <u>Ruth S Pierce</u> Title <u>CEO V.P.</u>
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