

| <b>No. C 38895</b>  | <b>Due no later than Oct 31, 2002</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>JERRY R HIERONYMUS<br>1021 BRYDEN<br><br>LEWISTON, ID 83501 |                                    |                     |   |                         |              |            |                             |                      |                  |          |    |       |         |                     |            |           |    |       |
|---|--|--|------------------------------------|---------------------|---|-------------------------|--------------|------------|-----------------------------|----------------------|------------------|----------|----|-------|---------|---------------------|------------|-----------|----|-------|
| 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><br>B & C MEATS, INC.<br>JERRY R HIERONYMUS<br>P. O. BOX 1205<br><br>LEWISTON, ID 83501   | 3. <u>New</u> Registered Agent Signature   |                                    |                     |   |                         |              |            |                             |                      |                  |          |    |       |         |                     |            |           |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President<br/>+<br/>Secretary</td> <td>Kathryn<br/>Gunderson</td> <td>2518 Golden Blvd</td> <td>Billings</td> <td>MT</td> <td>59102</td> </tr> <tr> <td>V-Pres.</td> <td>Jerry<br/>Hieronymus</td> <td>746 9th St</td> <td>Clarkston</td> <td>WA</td> <td>99403</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> | President<br>+<br>Secretary | Kathryn<br>Gunderson | 2518 Golden Blvd | Billings | MT | 59102 | V-Pres. | Jerry<br>Hieronymus | 746 9th St | Clarkston | WA | 99403 |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>                        | <u>State</u>        | <u>Zip</u>  |                         |              |            |                             |                      |                  |          |    |       |         |                     |            |           |    |       |
| President<br>+<br>Secretary   | Kathryn<br>Gunderson   | 2518 Golden Blvd   | Billings                           | MT                  | 59102   |                         |              |            |                             |                      |                  |          |    |       |         |                     |            |           |    |       |
| V-Pres.   | Jerry<br>Hieronymus  | 746 9th St   | Clarkston                          | WA                  | 99403   |                         |              |            |                             |                      |                  |          |    |       |         |                     |            |           |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 38895   | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Cathy F. Warrnack</u></td> <td style="width: 40%;">Date <u>8/13/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Cathy F. Warrnack</u></td> <td>Title <u>Bookkeeper</u></td> </tr> </table> |  | Signature <u>Cathy F. Warrnack</u> | Date <u>8/13/02</u> | Name <small>(Typed or Printed)</small> <u>Cathy F. Warrnack</u> | Title <u>Bookkeeper</u> |              |            |                             |                      |                  |          |    |       |         |                     |            |           |    |       |
| Signature <u>Cathy F. Warrnack</u>  | Date <u>8/13/02</u>  |  |                                    |                     |   |                         |              |            |                             |                      |                  |          |    |       |         |                     |            |           |    |       |
| Name <small>(Typed or Printed)</small> <u>Cathy F. Warrnack</u>   | Title <u>Bookkeeper</u>  |  |                                    |                     |   |                         |              |            |                             |                      |                  |          |    |       |         |                     |            |           |    |       |