

<b>No. C 90724</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Due no later than Nov 30, 2001 Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> FRESH CUT FOOD MACHINERY, INC. DOUGLAS R. WHIPPLE PO BOX 249  BURLEY, ID 83318		<b>2. Registered Agent and Office NO PO BOX</b>  DOUGLAS R. WHIPPLE 2300 Overland Avenue BURLEY, ID 83318  <b>3. New Registered Agent Signature</b>		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>						
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President	Thomas D. Gillette	250 S 650 E	Burley	Idaho	83318
	Secretary	Max Gillette	1658 Burton Avenue	Burley	Idaho	83318
	Directors	Max Gillette	1658 Burton Avenue	Burley	Idaho	83318
		Thomas D. Gillette	250 S 650 E	Burley	Idaho	83318
		James Max Gillette	1700 Bennett	Burley	Idaho	83318
<b>5. Organized Under the Laws of:</b>  IDAHO C 90724			<b>6.</b> Signature <u>James M Gillette</u> Date <u>10-26-01</u> Name <small>(Typed or Printed)</small> <u>James Max Gillette</u> Title <u>Director</u>			

Issued 09/04/2001

**Do Not Tape or Staple**