

No. C 90724	Due no later than Nov 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FRESH CUT FOOD MACHINERY, INC. DOUGLAS R. WHIPPLE PO BOX 249 BURLEY, ID 83318		DOUGLAS R. WHIPPLE 2300 Overland Avenue BURLEY, ID 83318																																					
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <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>President</td> <td>Thomas D. Gillette</td> <td>250 S 650 E</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Max Gillette</td> <td>1658 Burton Avenue</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Directors</td> <td>Max Gillette</td> <td>1658 Burton Avenue</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td></td> <td>Thomas D. Gillette</td> <td>250 S 650 E</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td></td> <td>James Max Gillette</td> <td>1700 Bennett</td> <td>Burley</td> <td>Idaho</td> <td>83318</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	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
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5. Organized Under the Laws of: IDAHO C 90724		6. Signature <i>James Max Gillette</i> Date <u>10-26-01</u> Name <small>(Typed or Printed)</small> James Max Gillette Title Director																																						

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Do Not Tape or Staple