


No. W 9945 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 Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOLD LAKE FOODS, LLC DEREK C ENCE 2235 E 25TH ST. #220 IDAHO FALLS, ID 83404	2. Registered Agent and Office NO PO BOX DEREK C ENCE 2235 E 25TH ST. #220 IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0"> <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>Manager</td> <td>Guardian Limited Partnership No. 2</td> <td>2235 E. 25th #220</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</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>	Manager	Guardian Limited Partnership No. 2	2235 E. 25 th #220	Idaho Falls	ID	83404
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Manager	Guardian Limited Partnership No. 2	2235 E. 25 th #220	Idaho Falls	ID	83404									
5. Organized Under the Laws of: IDAHO W 9945	6. Signature  Date <u>8-17-00</u> Name <small>(Typed or Printed)</small> <u>Derek Ence</u> Title: <u>General Counsel</u> xxx													

Issued 08/01/2000

Do Not Tape or Staple

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