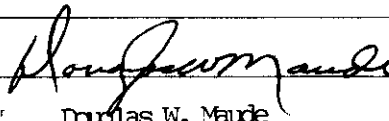


No. C 57174	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DON A. HULME 15343 GRIFFIN LN. CALDWELL, ID 83607																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DON'S FROZEN EXPRESS, INC. DONALD A. HULME PO BOX 1197 CALDWELL, ID 83605	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Douglas W. Maude</td> <td>15247 Griffin Ln.</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Vice. Pres.</td> <td>Don W. Maude</td> <td>15325 Griffin Ln.</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Sec./Tres.</td> <td>Cheryl L. Maude</td> <td>15247 Griffin Ln.</td> <td>Caldwell</td> <td>ID</td> <td>83607</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	Douglas W. Maude	15247 Griffin Ln.	Caldwell	ID	83607	Vice. Pres.	Don W. Maude	15325 Griffin Ln.	Caldwell	ID	83607	Sec./Tres.	Cheryl L. Maude	15247 Griffin Ln.	Caldwell	ID	83607
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 57174 </div>	6. Signature  Date <u>10/30/02</u> Name <small>(Typed or Printed)</small> <u>Douglas W. Maude</u> Title <u>President</u>																									