

ISSUED: 07-05-1994

No. 80615

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

DICKINSON FROZEN FOODS, INC.
LARRY L. HANEY
P. O. BOX 1010

FRUITLAND ID 83619

2. Registered Agent and Office

LARRY L. HANEY
600 N.W. 21ST STREET

FRUITLAND ID 83619

3. Incorporated Under The Laws

of ID

NO: 80615

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Dennis M. Dickinson	P.O. Box 1010	Fruitland	ID	83619
Secretary:	Larry L. Haney	P.O. Box 1010	Fruitland	ID	83619
Directors:	Dennis M. Dickinson	P.O. Box 1010	Fruitland	ID	83619
	Charles B. Murphy	P.O. Box 1010	Fruitland	ID	83619
	Gerard Van Rijn	P.O. Box 1010	Fruitland	ID	83619
	Hans Valkenburg	P.O. Box 1010	Fruitland	ID	83619

5. Nature of Business

Food Processing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Larry Haney
Larry Haney

Date

8-2-94

Title

Vice-President