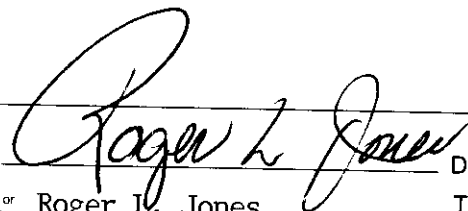


No. C 37266 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAGIC VALLEY FOODS, INC. ROGER L JONES P. O. BOX 475 RUPERT, ID 83350	2. Registered Agent and Office NO PO BOX ROGER L. JONES 1020 I STREET RUPERT, ID 83350 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Roger L. Jones	P.O. Box 475	Rupert	ID	83350
Vice Pres.	William Schow	P.O. Box 475	Rupert	ID	83350
Secretary	Dorothy Miller	P.O. Box 475	Rupert	ID	83350
Directors (Roger L. Jones, Wm. Schow & Dorothy Miller) Same as above)					

5. Organized Under the Laws of: IDAHO C 37266	6.  Signature Name (Typed or Printed) Roger L. Jones Date Jan 11, 2001 Title: President Time XXXX
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