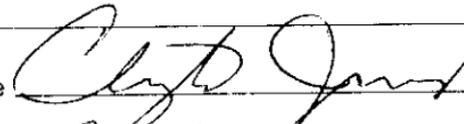


No. W 8180	Due no later than Mar 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GREENSTAR FOODS LLC CLAYTON JONES 3413 N COLE RD # 128 BOISE, ID 83704		CLAYTON JONES 3413 N COLE RD #128 <i>14071 W. Rochester Dr.</i> BOISE, ID 83704 83713 3. <u>New</u> Registered Agent Signature																															
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" data-bbox="342 414 1891 683"> <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>member</td> <td>David Ball</td> <td>205 Monarch Bay Dr.</td> <td>Dana Point</td> <td>CA</td> <td>92629</td> </tr> <tr> <td>member</td> <td>John Nelson</td> <td>39120 Argonaut Way #350</td> <td>Fremont</td> <td>CA</td> <td>94538</td> </tr> <tr> <td>member</td> <td>Michael Nelson</td> <td>3612 E. Namsu Court</td> <td>Phoenix</td> <td>AZ</td> <td>85044</td> </tr> <tr> <td>member</td> <td>Clayton Jones</td> <td>3413 N Cole Rd #128</td> <td>Boise</td> <td>ID</td> <td>83704</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>	member	David Ball	205 Monarch Bay Dr.	Dana Point	CA	92629	member	John Nelson	39120 Argonaut Way #350	Fremont	CA	94538	member	Michael Nelson	3612 E. Namsu Court	Phoenix	AZ	85044	member	Clayton Jones	3413 N Cole Rd #128	Boise	ID	83704
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5. Organized Under the Laws of: IDAHO W 8180		6. Signature  Date <u>6/1/04</u> Name <small>(Typed or Printed)</small> <u>Clayton Jones</u> Title <u>Member</u>																																