


<b>No. C 31793</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>IDAHO FRESH-PAK, INC.</b> <b>RAY CLEMENT</b> <b>PO BOX 130</b>  <b>LEWISVILLE, ID 83431</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>RAY CLEMENT</b> <b>529 N. 3500 E.</b>  <b>LEWISVILLE, ID 83431</b>  3. <u>New</u> Registered Agent Signature
--	---	---

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	Ray Clement	P.O. Box 130	Lewisville	ID	83431
V.P.	Todd Clement	P.O. Box 130	Lewisville	ID	83431
Secretary	Ryan Clement	P.O. Box 130	Lewisville	ID	83431
Treasurer	Brad Bowen	P.O. Box 130	Lewisville	ID	83431
Director	Verl Walker	P.O. Box 130	Lewisville	ID	83431
Director	Mounir Shatila	P.O. Box 130	Lewisville	ID	83431

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 31793</div>	6. Signature  Date <u>3-8-04</u>  Name <small>(Typed or Printed)</small> <u>Ray Clement</u> Title <u>President &amp; CEO</u>
---	---