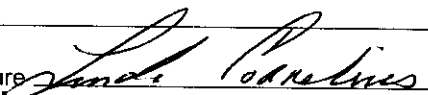
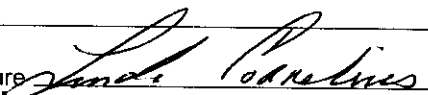
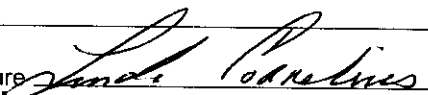


<b>No. C 128775</b>	<b>Due no later than May 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  MEATS ROYALE, INC. ROBERT CORNELIUS 6300 OVERLAND RD  BOISE, ID 83709	ROBERT CORNELIUS 6300 OVERLAND RD  BOISE, ID 83709																		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Robert Cornelius</td> <td>6300 Overland</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Sec.</td> <td>Linda Cornelius</td> <td>-</td> <td>-</td> <td>-</td> <td>-</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>	Pres.	Robert Cornelius	6300 Overland	Boise	ID	83709	Sec.	Linda Cornelius	-	-	-	-
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres.	Robert Cornelius	6300 Overland	Boise	ID	83709															
Sec.	Linda Cornelius	-	-	-	-															
5. Organized Under the Laws of:  <div style="text-align: center;">             IDAHO              C 128775           </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>3-10-01</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>Linda Cornelius</u> </td> <td>           Title: <u>Sec.</u>  <del>XXX</del> </td> </tr> </table>		Signature 	Date <u>3-10-01</u>	Name <small>(Typed or Printed)</small> <u>Linda Cornelius</u>	Title: <u>Sec.</u> <del>XXX</del>														
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