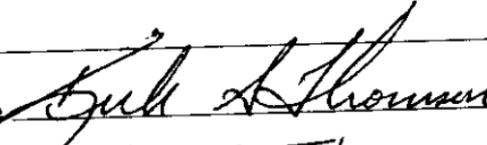


<b>No. C 128331</b>	<b>Due no later than Apr 30, 2003 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  PRO FOODS, INC.  690 YELLOWSTONE AVE STE A  POCATELLO, ID 83201		KIRK S THOMSON 690 YELLOWSTONE AVE STE A  POCATELLO, ID 83201  3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kirk S. Thomson</td> <td>690 Yellowstone Suite A</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Secretary</td> <td>Bobbi Jo Thomson</td> <td>690 Yellowstone Suite A</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</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>	President	Kirk S. Thomson	690 Yellowstone Suite A	Pocatello	Idaho	83201	Secretary	Bobbi Jo Thomson	690 Yellowstone Suite A	Pocatello	Idaho	83201
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5. Organized Under the Laws of:  IDAHO C 128331	6. Signature  Date <u>2-7-03</u> Name (Typed or Printed) <u>Kirk S. Thomson</u> Title <u>President</u>																					