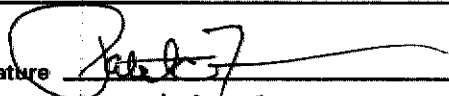


No. C 79268 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	Annual Report Form Due No Later Than November 30, 1997 1. Mailing Address - Please Correct, If Not Correct CONSOLIDATED MEAL CORPORATION BENOIT, ALEXANDER, SINCLA BOX 366 TWIN FALLS ID 83303	2. Registered Agent and Office NOT A P.O. BOX PATRICK FLORENCE RT. 5, ORCHARD DR TWIN FALLS ID 83303 3. Organized Under the Laws of: ID C 79268
** FINAL NOTICE **		
4. Corporations, Enterprises and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Patrick Florence	P.O. Box EE
Secretary	J. Francis Florence	P.O. Box EE
		Twin Falls ID 83303
		Twin Falls ID 83303
Directors: Patrick Florence J. Francis Florence		
5. Rendering Plant	6. Signature  Date _____ Name (Typed or Printed) Patrick Florence Title President	