

No. C 80615

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Feb 28, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

DICKINSON FROZEN FOODS, INC.
LARRY L. HANEY
P. O. BOX 1010

FRUITLAND, ID 83619

2. Registered Agent and Office **NO PO BOX**

LARRY L. HANEY
600 N.W. 21ST STREET

FRUITLAND, ID 83619

3. New 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	Dennis Dickinson	PO Box 1010	Fruitland	ID	83619
Director	Chuck Murphy	PO Box 1010	Fruitland	ID	83619
V. President	Larry Haney	PO Box 1010	Fruitland	ID	83619
Director	Martinus Van De Ven	PO Box 1010	Fruitland	ID	83619
Director	Hans Valkenburg	PO Box 1010	Fruitland	ID	83619

5. Organized Under the Laws of:

IDAHO
C 80615

6.

Signature

Larry Haney

Date 12-28-01

Name (Typed or Printed)

Larry Haney

Title Secretary