

No. C 140708	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX BRETT L COOKE 11 NORTH MAIN DRIGGS, ID 83422		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HILL REFRIGERATION, INC. BRETT L COOKE PO BOX 572 77 NORTH MAIN DRIGGS, ID 83422		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>
Pres.	Bret Hill	PO Box 6000	Driggs	Id	83422
VP	Deena Hill	PO Box 6000	Driggs	Id	83422
5. Organized Under the Laws of: IDAHO C 140708		6. <u>Signature</u> <u>Deena Hill</u> <u>Date</u> <u>7-23-02</u> <u>Name</u> (Typed or Printed) <u>Deena Hill</u> <u>Title</u> <u>Secretary VP</u>			