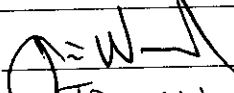


No. C 95706	Due no later than Jul 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable DAVISCO FOODS INTERNATIONAL, INC. MARK DAVIS 800 N 13TH ST #100 BOISE ID 83702 704 N Main Street 550 N 10TH ST #100 BOISE ID 83702 Le Sueur, MN 56058 MINNEAPOLIS, MN 55409		3. <u>New</u> Registered Agent Signature		
NO FILING FEE IF RECEIVED BY DUE DATE					
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>
Director, Pres., CEO	Mark E. Davis	704 N. Main Street	LeSueur	MN	56058
VP, CFO, Treas + Asst. Secy	James T. Ward	704 N. Main Street	LeSueur	MN	56058
VP & Secy	Martin Davis	704 N. Main Street	LeSueur	MN	56058
VP R&D	M. Mitchell Davis	704 N. Main Street	LeSueur	MN	56058
VP Quality	Mathew Davis	704 N. Main Street	LeSueur	MN	56058
VP Production	Jon Davis	704 N. Main Street	LeSueur	MN	56058
5. Organized Under the Laws of: MINNESOTA C 95706		6. Signature  Date <u>7/30/02</u> Name (Typed or Printed) <u>Tim Ward</u> Title <u>CFO</u>			