

No. C 90724

Due no later than November 30, 2004
Annual Report Form

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

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

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

FRESH CUT FOOD MACHINERY, INC.
DOUGLAS R. WHIPPLE
PO BOX 249
BURLEY, ID 83318

DOUGLAS R. WHIPPLE
111 WEST 15TH STREET
BURLEY, ID 83318

3. New 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>
President	Thomas D. Gillette	250 S 650 E	Burley	Idaho	83318
Secretary	Max Gillette	1658 Burton Avenue	Burley	Idaho	83318
Directors	Max Gillette	1658 Burton Avenue	Burley	Idaho	83318
	Thomas D. Gillette	250 S 650 E	Burley	Idaho	83318
	James Max Gillette	1700 Bennett	Burley	Idaho	83318

5. Organized Under the Laws of:

IDAHO
C 90724

6.

Signature

[Handwritten Signature]

Date

9-27-04

Name (Typed or Printed)

Jim Gillette

Title

V.P.