

No. **C 100288****Due no later than December 31, 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

GEM BERRY PRODUCTS, INC.
804 AIRPORT WAY
SANPOINT, ID 83864JACK O'BRIEN
804 AIRPORT WAY
SANPOINT, ID 838643. 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	John W. O'Brien	Box 636	Athol	ID	83801
Secy./Treas.	Betty C. Menser	733 Kaniks u Shore Road	Sandpoint	ID	83864
Director	Harry A. Menser	733 Kaniks u Shore Road	Sandpoint	ID	83864

5. Organized Under the Laws of:

IDAHO
C 100288

6.

Signature

Harry A. Menser

Date

10/18/04

Name (Type or Printed)

Harry A. Menser

Title

Director