

No. **C 95706****Due no later than Jul 31, 2003
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

DAVISCO FOODS INTERNATIONAL, INC.
MARK DAVIS
704 N MAIN STC T CORPORATION SYSTEM
300 N 6TH STREET

BOISE, ID 83702

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

LE SUEUR, MN 56058

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	Mark E. Davis	P.O. Box 69	Le Sueur	MN	56058
Sole Dir	Mark E. Davis	P.O. Box 69	Le Sueur	MN	56058
CFO & Asst. Sec	James T. Ward	P.O. Box 69	Le Sueur,	MN	56058
Sec.	Martin E. Davis	P.O. Box 69	Le Sueur	MN	56058

5. Organized Under the Laws of:

MINNESOTA
C 95706

6.

Signature

Date 5-12-03(Typed or
Printed) NameJames T. WardTitle CFO