

No. C 69337	Due no later than Mar 31, 2002 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  FISH PROCESSORS, INC. LEO E RAY 4647 D RIVER RD  BUHL, ID 83316		LEO E RAY 4647-D RIVER RD  BUHL, ID 83316		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			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>
PRES. LEO E RAY	4647D RIVER Rd	Buhl	ID	83316	
SEC Judith K. Ray	" "	"	"	"	"
<b>DIRECTORS</b>					
LEO E RAY	" "	"	"	"	"
Judith K. Ray	" "	"	"	"	"
Tod K. Ray	4647B	"	"	"	"
5. Organized Under the Laws of:		6. Signature <u>Judith K. Ray</u> Date <u>1-10-02</u>			
IDAHO C 69337		Name <small>(Type or Printed)</small> <u>Judith K. Ray</u> Title <u>Sec / Treas</u>			