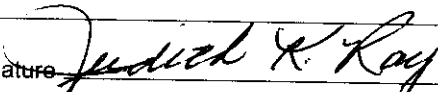


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|--|--|---|
| <b>No. C 69337</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Mar 31, 2002<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>FISH PROCESSORS, INC.<br>LEO E RAY<br>4647 D RIVER RD<br><br>BUHL, ID 83316 | 2. Registered Agent and Office <b>NO PO BOX</b><br>LEO E RAY<br>4647-D RIVER RD<br><br>BUHL, ID 83316<br><br>3. <u>New</u> Registered Agent Signature |
|--|--|---|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| Office held      | Name          | Street or P.O. Address | City | State | Zip   |
|------------------|---------------|------------------------|------|-------|-------|
| 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:<br><br>IDAHO<br>C 69337 | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;">           Signature <br/>           Name (Type or Printed) <u>Judith K. RAY</u> </div> <div style="width: 35%;">           Date <u>1-10-02</u><br/>           Title <u>Sec / Treas</u> </div> </div> |
|---|---|