

ISSUED: 07-05-1994

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No. 104816

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

BLUEBIRD FROZEN FOODS, INC.
~~PETER C HUGIE~~ P. O. Box 652
~~517 UNION~~ Wendell, ID 83355
~~FILER~~ ~~ID 83328~~

2. Registered Agent and Office

JOHN M MELANSON
130 NORTH BROADWAY

BUHL ID 83316

3. Incorporated Under The Laws

of ID
NO: 104816

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Ishmael A. Scott	P. O. Box 652	Wendell	ID	83355
Secretary:	Peter C. Hugie	P. O. Box 652	Wendell	ID	83355
Directors:					
	Peter C. Hugie	P. O. Box 652	Wendell	ID	83355
	Thomas C. McClain	P. O. Box 652	Wendell	ID	83355
	Ishmael A. Scott	P. O. Box 652	Wendell	ID	83355
	Tracy N. Scott	P. O. Box 652	Wendell	ID	83355

5. Nature of Business

~~processing and packaging~~
~~of food and food products~~
Holding Corp.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Ishmael Scott

Date

Title

8/16/94

Pres.