

No. C 137473	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD R EVANS 248 102 N PLYMOUTH AVE NEW PLYMOUTH, ID 83655																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: <small>Correct in this box, if applicable</small> D.J. FOODS, INC. 248 102 N PLYMOUTH AVE PO BOX 97 NEW PLYMOUTH, ID 83655		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RICHARD EVANS</td> <td>702 N. PLYMOUTH AVE</td> <td>NEW PLYMOUTH</td> <td>ID</td> <td>83655</td> </tr> <tr> <td>SECRETARY</td> <td>JANET WARNE</td> <td>102 N. PLYMOUTH AVE</td> <td>NEW PLYMOUTH</td> <td>ID</td> <td>83655</td> </tr> <tr> <td>TREASURER</td> <td>TONI ZIEMER</td> <td>102 N. PLYMOUTH AVE</td> <td>NEW PLYMOUTH</td> <td>ID</td> <td>83655</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	RICHARD EVANS	702 N. PLYMOUTH AVE	NEW PLYMOUTH	ID	83655	SECRETARY	JANET WARNE	102 N. PLYMOUTH AVE	NEW PLYMOUTH	ID	83655	TREASURER	TONI ZIEMER	102 N. PLYMOUTH AVE	NEW PLYMOUTH	ID	83655
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
PRESIDENT	RICHARD EVANS	702 N. PLYMOUTH AVE	NEW PLYMOUTH	ID	83655																						
SECRETARY	JANET WARNE	102 N. PLYMOUTH AVE	NEW PLYMOUTH	ID	83655																						
TREASURER	TONI ZIEMER	102 N. PLYMOUTH AVE	NEW PLYMOUTH	ID	83655																						
5. Organized Under the Laws of: IDAHO C 137473		6. Signature <u>Toni Ziemer</u> Date <u>12-29-04</u> Name <small>(Typed or Printed)</small> <u>TONI ZIEMER</u> Title <u>TREASURER</u>																									