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No. C 111489 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2004 Annual Report Form AMERICA'S SECOND HARVEST 96 EAST WACKER DR STE 2000 CHICAGO, IL 60604 423 W. 8th St., Ste. 400, Kansas City, MO 64105	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">See attached list</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	See attached list					
Office held	Name	Street or P.O. Address	City	State	Zip									
See attached list														
5. Organized Under the Laws of: ARIZONA C 111489	6. Signature <u><i>Rober L. Kane</i></u> Date <u>8/9/04</u> Name <u>Rober L. Kane</u> Title <u>CFO</u>													

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**AMERICA'S SECOND HARVEST
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