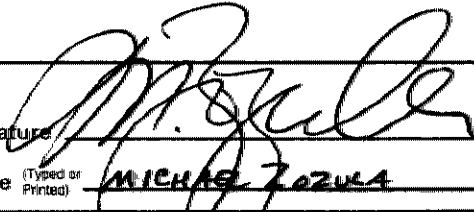


No. W 5078	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX MICHAEL ZOZULA 2330 OVERLAND AVE BURLEY ID 83318
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct REDI FOODS, L.L.C. MIKHAIL GOLDENSHTEIN 8 NORTH 300 W 2330 OVERLAND BURLEY ID 83318		3. Organized Under the Laws of: ID W 5078
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
MANAGER	MICHAEL ZOZULA	2330 OVERLAND	BURLEY
MANAGER	BILL POLLEY	447 SPEARS RD, STE 201	OAKVILLE
			ONTARIO L6K 3S7 CANADA
5. Signature of New Registered Agent		6.  Signature _____ Date 9/16/99 Name (Typed or Printed) MICHAEL ZOZULA Title CEO/PRESIDENT/MANAGER	

ISSUED: 07-03-1999

1086