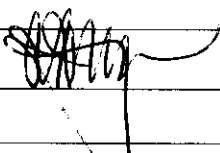


No. W 3232	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CUCINA FRESCA FOODS, LLC MARCO M MEYER 511 W HIGHLAND VIEW DR BOISE, ID 83702		MARCO M MEYER 112 W BRAEMERE AVE BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>Mgr</td> <td>Marco Meyer</td> <td>511 W Highland View Dr</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Mgr</td> <td>Ellen Meyer</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Mgr	Marco Meyer	511 W Highland View Dr	Boise	ID	83702	Mgr	Ellen Meyer	" "	" "	" "	" "
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Mgr	Marco Meyer	511 W Highland View Dr	Boise	ID	83702																
Mgr	Ellen Meyer	" "	" "	" "	" "																
5. Organized Under the Laws of: IDAHO W 3232	6. Signature  Name (Typed or Printed)			Date <u>10/19/00</u> Title: <u>Mgr</u> xxxx																	

Issued 10/02/2000

Do Not Tape or Staple

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