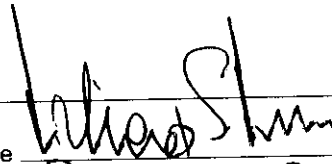


No. C 59263	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID O KINGSTON 477 SHOUP AVE STE 207 IDAHO FALLS, ID 83402																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DAVE KINGSTON PRODUCE, INC. DAVID O KINGSTON 477 SHOUP AVE STE 207 IDAHO FALLS, ID 83402		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>CEO</td> <td>DAVID O. KINGSTON</td> <td>477 SHOUP AVE - #207</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>PRES.</td> <td>MIKE KINGSTON</td> <td>477 SHOUP AVE - #207</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>CFO/Sec</td> <td>RICHARD G. REECE</td> <td>477 SHOUP AVE - #207</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83402</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>	CEO	DAVID O. KINGSTON	477 SHOUP AVE - #207	IDAHO FALLS	ID	83402	PRES.	MIKE KINGSTON	477 SHOUP AVE - #207	IDAHO FALLS	ID	83402	CFO/Sec	RICHARD G. REECE	477 SHOUP AVE - #207	IDAHO FALLS	ID	83402
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5. Organized Under the Laws of: IDAHO C 59263		6. Signature  Name (Typed or Printed) <u>RICHARD G. REECE</u> Date <u>7/12/02</u> Title <u>CFO</u>																									