

No. **C 134317**

Due no later than Jun 30, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DELUXE ICE CREAM COMPANY

S JERRY STURGILL

5991 WEST STATE STREET, Suite B

BOISE, ID 83713

2. Registered Agent and Office **NO PO BOX**

S JERRY STURGILL

5991 WEST STATE STREET

BOISE, ID 83713

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Blake R. Alder	5421 Hickory Run	Boise	ID	83713
Secretary	Stephen J. Sturgill	618 Highland View Dr	Boise	ID	83702
Director	Vern R. Christensen	3205 Crestline Dr.	Park City	UT	84060
Director	Blake R. Alder	5421 Hickory Run	Boise	ID	83713
Director	Stephen J. Sturgill	618 E. Highland View Dr.	Boise	ID	83702

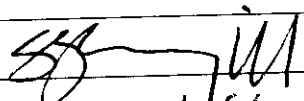
5. Organized Under the Laws of:

IDAHO
C 134317

6.

Signature

Name (Typed or Printed)


Stephen J. Sturgill

Date

Title:

~~X~~ ~~NAME~~5/21/01
Sec.