

No. C 94134 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 Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHEF-PAK INC. LOUIS ROBERT MERRELL 15 GRANADA PLACE BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX LOUIS ROBERT MERRELL 15 GRANADA PLACE BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature
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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 CEO	LOUIS R. MERRELL	15 Granada Place	Burley	Id	83318
V. President	Dorothy Merrell	15 Granada Place	Burley	Id	83318
Sec. Treasury	Marsha Terry	2061 2 ST	HEYBURN	Id	83336

5. Organized Under the Laws of: IDAHO C 94134	6. Signature <u>Louis R. Merrell</u> Date <u>11/16/01</u> Name (Typed or Printed) <u>LOUIS R. MERRELL</u> Title <u>President, CEO</u>
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