

No. **C 142970**

Due no later than Mar 31, 2003

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

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

NORTHLAND FROZEN FOODS, INC.
NORSUN FOOD GROUP INC
903 EAST 3000 NORTH

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

SUGAR CITY, ID 83448

3. New Registered Agent Signature

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

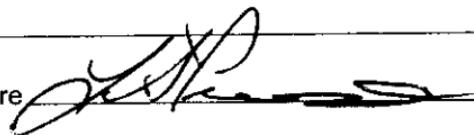
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Linda Pennington	903 E. 3000 N.	Sugar City	ID	83448
Director	Willis Wagner	602 Alta Ave.	San Antonio	TX	78209
Director	Eric Bommer	777 3rd Ave, 32nd Floor,	New York	NY	10017
Director	James Coady	777 3rd Ave, 32nd Floor,	New York	NY	10017
Director	John MacCormick	777 3rd Ave, 32nd Floor,	New York	NY	10017

5. Organized Under the Laws of:

MAINE
C 142970

6.

Signature



Date

1/4/2003

Name (Typed or Printed)

Linda Pennington

Title

President