

No. <b>C 61181</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FREDRICK'S BEANS & GRAIN, INC. BRUCE H FREDRICK 540 E HIGHWAY 81  BURLEY, ID 83318		BRUCE H FREDRICK 540 EAST HIGHWAY 30  BURLEY, ID 83318																		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bruce H Fredrick</td> <td>540 E. Hwy 81</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Pamela L Fredrick</td> <td>Same 5</td> <td colspan="3"></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>	President	Bruce H Fredrick	540 E. Hwy 81	Burley	Id	83318	Secretary	Pamela L Fredrick	Same 5			
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President	Bruce H Fredrick	540 E. Hwy 81	Burley	Id	83318																
Secretary	Pamela L Fredrick	Same 5																			
5. Organized Under the Laws of:  IDAHO C 61181	6. Signature <u>Pamela L. Fredrick</u> Date <u>3/9/04</u> Name <small>(Typed or Printed)</small> <u>Pamela L. Fredrick</u> Title <u>Secretary</u>																				