

No. C 61181	Due no later than May 31, 2004 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 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		
NO FILING FEE IF RECEIVED BY DUE DATE			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	Bruce H Fredrick	540 E. Hwy 81	Burley	Id	83318
Secretary	Pamela L Fredrick	Same			
5. Organized Under the Laws of: IDAHO C 61181		6. Signature Name (Typed or Printed)	Signature <u>Pamela L. Fredrick</u> Date <u>3/9/04</u> Name <u>Pamela L. Fredrick</u> Title <u>Secretary</u>		