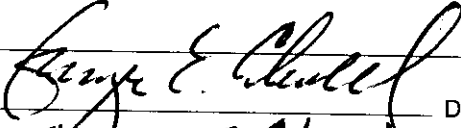


No. <b>C 64647</b>	Due no later than Aug 31, 2002		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		GEORGE E COLWELL																			
	1. Mailing Address - Correct in this box, if applicable FRESCA MEXICAN FOODS, INC. GEORGE E COLWELL 11193 EMERALD  BOISE, ID 83713		11193 EMERALD  BOISE, ID 83713  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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GEORGE E. Colwell</td> <td>11193 EMERALD</td> <td>BOISE</td> <td>IDAHO</td> <td>83713</td> </tr> <tr> <td>SEC/TREAS</td> <td>CHERYL F. Colwell</td> <td>11193 EMERALD</td> <td>BOISE</td> <td>IDAHO</td> <td>83713</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	GEORGE E. Colwell	11193 EMERALD	BOISE	IDAHO	83713	SEC/TREAS	CHERYL F. Colwell	11193 EMERALD	BOISE	IDAHO	83713
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SEC/TREAS	CHERYL F. Colwell	11193 EMERALD	BOISE	IDAHO	83713																	
5. Organized Under the Laws of:  IDAHO C 64647		6. Signature  Date <u>JUNE 28, '02</u> Name (Typed or Printed) <u>GEORGE E. Colwell</u> Title <u>PRESIDENT</u>																				