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| No. 64647 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office WILLIAM W. REED 11193 EMERALD |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC-125 SEC. OF STATE NO FEE REQUIRED 89 AUG 2 AM 9 11 | Due No Later Than November 1, 1989 | |
| | 1. Mailing Address — Please Correct 64647 | |
| | FRESCA MEXICAN FOODS, INC. WILLIAM W. REED 11193 EMERALD BOISE ID 83704 | BOISE ID 83704 3. Incorporated Under The Laws of IDAHO NO: 64647 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|------------------|-------------------------------|-------------|--------------|------------|
| President: | Wm. W. Reed | 7850 Crestwood Drive | Boise | ID | 83704 |
| Secretary: | Jackie J. Reed | " " " | " | " | " |
| Directors: | Wm. W. Reed | " " " | " | " | " |
| | Jackie J. Reed | " " " | " | " | " |
| | George E Colwell | 10800 Smoke Ranch Road | Boise | ID | 83709 |

5. Nature of Business

Manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Wm. W. Reed

Date

7/27/89

Title

President