

No. C 109904

Due no later than March 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

OCEAN BEAUTY SEAFOODS, INC.

PO BOX 70739

SEATTLE, WA 98107

CT CORPORATION SYSTEM  
300 N 5TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

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

Office held

Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

WASHINGTON  
C 109904

6.

Signature

Name (Typed or  
Printed)

*Susan Rozewski*  
SUSAN ROZEWSKI

Date

Title

2/12/04

Asst Secretary

**OCEAN BEAUTY SEAFOODS, INC.  
AND RELATED SUBSIDIARIES  
Directors and Officers**

OCEAN BEAUTY SEAFOODS, INC.		
OFFICERS		DIRECTORS
Chairman & CEO	Michael D. Selby	Michael D. Selby
Vice Chairman & V.P.	Ronald I. Shaw	Ronald I. Shaw
Vice Chairman & V.P.	Howard Klein	Howard Klein
President/Chief Operations Officer	Bill Terhar	Bill Terhar
Corporate Secretary	Tony Ross	
Assistant Corporate Secretary	Susan Rozewski	
Senior V.P. - Marketing/Sales	Mark Palmer	