

No. C 100288	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JACK O'BRIEN 804 AIRPORT WAY SANPOINT, ID 83864
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GEM BERRY PRODUCTS, INC. 804 AIRPORT WAY SANPOINT, ID 83864		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>
President	John W. O'Brien	4610 Kalso Lake Rd.	Athol
Secy-Treas.	Betty C. Menser	133 Kaniksu Shore Road	Sandpoint
Co-owner (Director)	Harvey A. Menser	133 Kaniksu Shore Road	Sandpoint
			State
			ID
			ID
			ID
			Zip
			83801
			83864
			83864
5. Organized Under the Laws of: IDAHO C 100288		6. Signature <u>Harvey A. Menser</u> Date <u>10/15/05</u> Name (Typed or Printed) <u>Harvey A. Menser</u> Title <u>Director</u> <u>Co-owner</u>	

Issued 10/03/2005

Do Not Tape or Staple

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