

No. C 105815

Due no later than Apr 30, 2001
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

ORION FOOD SYSTEMS, INC.

115 W COLLEGE DR

MARSHALL, MN 56258

CT CORPORATION SYSTEM
300 N SIXTH 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./Sec.	Jeffrey Okerlund	2930 W. Maple	Sioux Falls	SD	57107
VP/Treasurer	Steven Watkins	2930 W. Maple	Sioux Falls	SD	57107
Director	Jeffrey Okerlund	2930 W. Maple	Sioux Falls	SD	57107
Director	Steven Watkins	2930 W. Maple	Sioux Falls	SD	57107

5. Organized Under the Laws of:

SOUTH DAKOTA
C 105815

6.

Signature 

Date

Name (Typed or Printed)

Title: 
~~Title~~