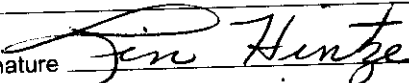


No. C 139400	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX LIN HINTZE 410 PINE ST MACKAY, ID 83251
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIG LOST RIVER MEATS, INC. PO BOX 335 MACKAY, ID 83251		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	Lin Hintze	P.O. Box 125	Mackay
Secretary	Diane Hintze	PO Box 125	Mackay
Director	Barbara Welch	PO Box 156	Mackay
5. Organized Under the Laws of: IDAHO C 139400		6. Signature  Name (Typed or Printed) <u>Lin Hintze</u>	Date <u>April 10/02</u> Title <u>President</u>