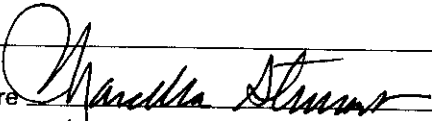


No. C 135177	Due no later than Aug 31, 2001 2002		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		MARCELLA F STEWART																									
	1. Mailing Address - Correct in this box, if applicable CHEESE BOARD, INC. (THE) PO BOX 418 KUNA, ID 83634		5459 DEER FLAT RD NAMPA, ID 83686 3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>MARCELLA STEWART</td> <td>P.O. Box 418</td> <td>KUNA,</td> <td>ID</td> <td>83634</td> </tr> <tr> <td>V PRES.</td> <td>JIM STEWART</td> <td>P.O. Box 418</td> <td>KUNA,</td> <td>ID</td> <td>83634</td> </tr> <tr> <td>SECTREASURER</td> <td>JOE STEWART</td> <td>PO Box 418</td> <td>KUNA,</td> <td>ID</td> <td>83634</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	MARCELLA STEWART	P.O. Box 418	KUNA,	ID	83634	V PRES.	JIM STEWART	P.O. Box 418	KUNA,	ID	83634	SECTREASURER	JOE STEWART	PO Box 418	KUNA,	ID	83634
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5. Organized Under the Laws of: IDAHO C 135177		6.  Signature _____ Date <u>2/19/02</u> Name (Typed or Printed) <u>MARCELLA STEWART</u> Title <u>PRES.</u>																										