

No. C 73074

Due no later than Jun 30, 2002
Annual Report Form

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

LIBERTY PRODUCE, INC.
M SHANE WATT
PO BOX 550

BLACKFOOT, ID 83221 0550

2. Registered Agent and Office NO PO BOX

LARRY E WATT
462 S 1200 W

PINGREE, ID 83262

3. New Registered Agent Signature

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

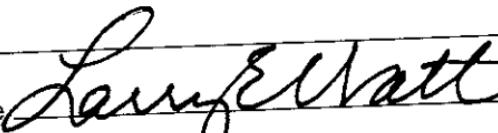
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	LARRY E. WATT	462 S. 1200 W.	PINGREE	ID	83262
DIRECTOR	RICHARD WATT	13314 N. BILLY LANE	POCATELLO	ID	83201
DIRECTOR	WILLIAM MARTIN	225 N. 900 W.	BLACKFOOT	ID	83221
SECRETARY	DAVID JACKSON	323 S. 1100 W.	PINGREE	ID	83262
DIRECTOR	CHRIS THOMPSON	561 W. 75 S.	BLACKFOOT	ID	83221
DIRECTOR	SCOTT KIRWAN	1137 W. 400 S.	PINGREE	ID	83262
DIRECTOR	STANLEY WILLIAMS	1286 W. 200 S.	PINGREE	ID	83262

5. Organized Under the Laws of:

IDAHO
C 73074

6.
Signature

(Typed or
Printed)
Name



LARRY E. WATT

Date 6-20-2002

Title PRESIDENT