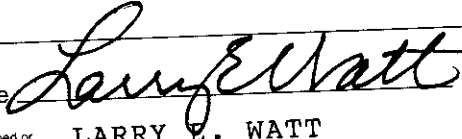


<b>No. C 73074</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jun 30, 2002</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable LIBERTY PRODUCE, INC. M SHANE WATT PO BOX 550  BLACKFOOT, ID 83221 0550	2. Registered Agent and Office <b>NO PO BOX</b> LARRY E WATT 462 S 1200 W  PINGREE, ID 83262  3. <u>New</u> Registered Agent Signature
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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  Date <u>6-20-2002</u> Name (Typed or Printed) <u>LARRY E. WATT</u> Title <u>PRESIDENT</u>
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