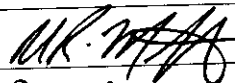


No. C 107922	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX GARY K MORGAN 6519 MAIN ST BONNERS FERRY, ID 83805																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BONNER FOODS, INC. GARY K MORGAN PO BOX 1296 BONNERS FERRY, ID 83805		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul R. Matejovsky</td> <td>Po Box 1843 Bonners Ferry, ID</td> <td>83805</td> <td></td> <td></td> </tr> <tr> <td>Vice-President</td> <td>GARY K. Morgan</td> <td>Po Box 1768 Bonners Ferry, Idaho</td> <td>83805</td> <td></td> <td></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>	President	Paul R. Matejovsky	Po Box 1843 Bonners Ferry, ID	83805			Vice-President	GARY K. Morgan	Po Box 1768 Bonners Ferry, Idaho	83805		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Paul R. Matejovsky	Po Box 1843 Bonners Ferry, ID	83805																		
Vice-President	GARY K. Morgan	Po Box 1768 Bonners Ferry, Idaho	83805																		
5. Organized Under the Laws of: IDAHO C 107922		6. Signature  Date <u>9-4-02</u> Name <small>(Typed or Printed)</small> <u>Paul R. Matejovsky</u> Title <u>President</u>																			