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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 100288</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Dec 31, 2002<br/>Annual Report Form</b><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box, if applicable</div> <b>GEM BERRY PRODUCTS, INC.</b><br><br>804 AIRPORT WAY<br><br>SANPOINT, ID 83864 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>JACK O'BRIEN</b><br><b>804 AIRPORT WAY</b><br><br><b>SANPOINT, ID 83864</b><br><br>3. <u>New</u> 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          | John W. O'Brien      | P.O. 636                      | Athol       | ID           | 83801      |
| Treasurer          | Betty C. Menser      | 133 Kaniksu Shore Road        | Sanpoint    | ID           | 83864      |
| Director           | Elizabeth M. O'Brien | P.O. 636                      | Athol       | ID           | 83801      |
| Director           | Harry A. Menser      | 133 Kaniksu Shore Road        | Sanpoint    | ID           | 83864      |

  

|                                                                                                  |                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 100288</div> | 6. Signature <u>Harry A. Menser</u> Date <u>10/16/02</u><br>Name <small>(Typed or Printed)</small> <u>HARRY A. MENSER</u> Title <u>Director</u> |
|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|

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Do Not Tape or Staple