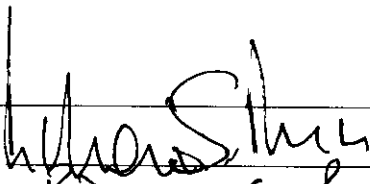


No. W 8427	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID O KINGSTON 477 SHOUP AVE STE 207 IDAHO FALLS, ID 83402																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable IDAHO FOODS LLC DAVID O KINGSTON 477 SHOUP AVE STE 207 IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature																			
NO FILING FEE IF RECEIVED BY DUE DATE																						
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managing Member</td> <td>David O Kingston</td> <td>477 Shoup Ave Ste 207</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Treasurer</td> <td>Richard G Reece</td> <td>477 Shoup Ave Ste 207</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</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>	Managing Member	David O Kingston	477 Shoup Ave Ste 207	Idaho Falls	ID	83402	Treasurer	Richard G Reece	477 Shoup Ave Ste 207	Idaho Falls	ID	83402
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
Managing Member	David O Kingston	477 Shoup Ave Ste 207	Idaho Falls	ID	83402																	
Treasurer	Richard G Reece	477 Shoup Ave Ste 207	Idaho Falls	ID	83402																	
5. Organized Under the Laws of IDAHO W 8427		6. Signature  Name (Typed or Printed) <u>RICHARD G. REECE</u> Date <u>1/31/01</u> Title: <u>CFO</u> Time: XXX																				