

No. 031230	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1988		RICHARD L. MORGAN 1305 MAIN LEWISTON, IDAHO 83501																					
	1. Mailing Address — Please Correct 031230																							
	MORGAN BROS. CO., INC. GLORIA NOLDER 1305 MAIN LEWISTON, IDAHO 83501		3. Incorporated Under The Laws of STATE OF IDAHO																					
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Richard L. Morgan</td> <td>712 Bryden</td> <td>Lewiston</td> <td>Idaho</td> <td>83501</td> </tr> <tr> <td>Secretary: Gloria B. Nolder</td> <td>2227 13th St</td> <td>Clarkston</td> <td>Wn</td> <td>99403</td> </tr> <tr> <td>Directors: Russell Morgan</td> <td>538 Stewart</td> <td>Lewiston</td> <td>Idaho</td> <td>83501</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Richard L. Morgan	712 Bryden	Lewiston	Idaho	83501	Secretary: Gloria B. Nolder	2227 13th St	Clarkston	Wn	99403	Directors: Russell Morgan	538 Stewart	Lewiston	Idaho	83501
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5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																						
Institutional Foods		Signature <u>Gloria Nolder</u> Date <u>8-15-88</u> Name (Typed or Printed) <u>Gloria Nolder</u> Title <u>Corp. Sec.</u>																						

AUG 18 1988