

No. C 49018	Due no later than Feb 28, 2002		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		JAMES R WESTACOTT																																				
	1. Mailing Address - Correct in this box, if applicable WESTACOTT FARMS, INC. JAMES R WESTACOTT 1100 SCHNEIDER RD POTLATCH, ID 83855		1100 SCHNEIDER RD POTLATCH, ID 83855 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald K. Westacott</td> <td>1100 Schneider Rd.</td> <td>Potlatch,</td> <td>ID</td> <td>83855</td> </tr> <tr> <td>Secretary</td> <td>Willa L. Westacott</td> <td>1100 Schneider Rd.</td> <td>Potlatch,</td> <td>ID</td> <td>83855</td> </tr> <tr> <td>Directors</td> <td>James R. Westacott</td> <td>1100 Schneider Rd.</td> <td>Potlatch,</td> <td>ID</td> <td>83855</td> </tr> <tr> <td></td> <td>Willa L. Westacott</td> <td>1100 Schneider Rd.</td> <td>Potlatch,</td> <td>ID</td> <td>83855</td> </tr> <tr> <td></td> <td>Ronald K. Westacott</td> <td>1055 Schneider Rd.</td> <td>Potlatch,</td> <td>ID</td> <td>83855</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	Ronald K. Westacott	1100 Schneider Rd.	Potlatch,	ID	83855	Secretary	Willa L. Westacott	1100 Schneider Rd.	Potlatch,	ID	83855	Directors	James R. Westacott	1100 Schneider Rd.	Potlatch,	ID	83855		Willa L. Westacott	1100 Schneider Rd.	Potlatch,	ID	83855		Ronald K. Westacott	1055 Schneider Rd.	Potlatch,	ID	83855
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5. Organized Under the Laws of: IDAHO C 49018	6. Signature <u>Willa L. Westacott</u> Date <u>2/2/02</u> Name (Typed or Printed) <u>Willa L. Westacott</u> Title <u>Sec/Treas.</u>																																						

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Do Not Tape or Staple

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