

<b>No. C 65549</b>	<b>Due no later than Dec 31, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  JAMES LEVI HENRICKSON 3710 EAST LEWIS LANE  NAMPA, ID 83686	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  HENRICKSON FARMS, INC. JAMES LEVI HENRICKSON 3710 EAST LEWIS LANE  NAMPA, ID 83686		<b>3. New Registered Agent Signature</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
				<u>Zip</u>
President	James Levi Henrickson	3710 E Lewis Lane	Nampa	Id 83686
Sec/Treas	Mildred Henrickson	3710 E Lewis Lane	Nampa	Id 83686
<b>5. Organized Under the Laws of:</b>  IDAHO C 65549			<b>6.</b> Signature <u>James Levi Henrickson</u> Date <u>10-16-02</u> Name <small>(Typed or Printed)</small> <u>James Levi Henrickson</u> Title <u>President</u>	