

No. C 56215	Due no later than Aug 31, 2002 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable DECLO GRAIN, INC. THOMAS W MATTHEWS 595 SPRING CREEK RD BURLEY, ID 83318		THOMAS W MATTHEWS 595 SPRING CREEK RD BURLEY, ID 83318 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City State</th> <th>State Idaho</th> <th>Zip 83323</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Derald Mallory</td> <td></td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Thomas W. Matthews</td> <td>595 Spr. Creek Road</td> <td>Burley, Idaho</td> <td></td> <td>83318</td> </tr> <tr> <td></td> <td>Royal Thomson</td> <td>669 Bluebell Lane</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City State	State Idaho	Zip 83323	President	Derald Mallory		Burley	Idaho	83318	Secretary	Thomas W. Matthews	595 Spr. Creek Road	Burley, Idaho		83318		Royal Thomson	669 Bluebell Lane			
Office held	Name	Street or P.O. Address	City State	State Idaho	Zip 83323																						
President	Derald Mallory		Burley	Idaho	83318																						
Secretary	Thomas W. Matthews	595 Spr. Creek Road	Burley, Idaho		83318																						
	Royal Thomson	669 Bluebell Lane																									
5. Organized Under the Laws of: IDAHO C 56215		6. Signature <u>Thomas W. Matthews</u> Date <u>6-11-02</u> Name (Typed or Printed) <u>Thomas W. Matthews</u> Title <u>Secretary</u>																									