

| No. W 2167 | Due no later than Mar 31, 2001 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 BEAR RIVER CANNERY, LLC SUSAN KIMBALL P O BOX 534 GRACE, ID 83241 | SUSAN KIMBALL 693 E 2ND S GRACE, ID 83241 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1" data-bbox="294 393 1845 808"> <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>Secretary / Bookkeeper</td> <td>Susan Kimball</td> <td>P.O. Box 534</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>Member</td> <td>George Kimball</td> <td>P.O. Box 121</td> <td>"</td> <td>"</td> <td>"</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> | Secretary / Bookkeeper | Susan Kimball | P.O. Box 534 | Grace | ID | 83241 | Member | George Kimball | P.O. Box 121 | " | " | " |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| Secretary / Bookkeeper | Susan Kimball | P.O. Box 534 | Grace | ID | 83241 | | | | | | | | | | | | | | | |
| Member | George Kimball | P.O. Box 121 | " | " | " | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 2167 | 6. Signature <u>Susan Kimball</u> Date <u>03/10/01</u> Name <small>(Typed or Printed)</small> <u>Susan Kimball</u> Title: <u>Secretary / Bookkeeper</u> XXX | | | | | | | | | | | | | | | | | | | |