

No. C 95156	Due no later than Apr 30, 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	1. Mailing Address - Correct in this box, if applicable POLLOCK FARMS, INC. CHARLES POLLOCK 177 HILL ROAD WEISER, ID 83672		CHARLES POLLOCK 177 HILL ROAD WEISER, ID 83672																		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">PRES</td> <td style="vertical-align: top;">CHARLES POLLOCK</td> <td style="vertical-align: top;">177 HILL RD</td> <td style="vertical-align: top;">WEISER</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83672</td> </tr> <tr> <td style="vertical-align: top;">SEC-TREAS</td> <td style="vertical-align: top;">JEAN POLLOCK</td> <td style="vertical-align: top;">177 HILL RD</td> <td style="vertical-align: top;">WEISER</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83672</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES	CHARLES POLLOCK	177 HILL RD	WEISER	ID	83672	SEC-TREAS	JEAN POLLOCK	177 HILL RD	WEISER	ID	83672
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5. Organized Under the Laws of: IDAHO C 95156	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <u>Jean E. Pollock</u> </td> <td style="width: 40%;"> Date <u>2-17-01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>JEAN POLLOCK</u> </td> <td> Title: <u>Sec - Treas.</u> </td> </tr> </table>			Signature <u>Jean E. Pollock</u>	Date <u>2-17-01</u>	Name (Typed or Printed) <u>JEAN POLLOCK</u>	Title: <u>Sec - Treas.</u>														
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