

No. 48231 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: Please Correct If Not Correct H & M MEAT CO., INC. CLYDE R. HILL 509 SECOND STREET NAMPA ID 83651	2. Registered Agent and Office NOT A P.O. BOX CLYDE R. HILL ROUTE 7, BOX 7015 NAMPA ID 83651 3. Incorporated Under The Laws of ID NO: 048231
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	CLYDE R. HILL	1819 CRESTVIEW AVE.	NAMPA	ID	83686
Secretary:	PATRICIA A. HILL	1819 CRESTVIEW AVE.	NAMPA	ID	83686
Directors:	JEFFERY L. HILL	2100 BELLE AIRE DR.	NAMPA	ID	83686
	KRISTIE R. TAYLOR	4913 SOUTH SIDE BLVD.	NAMPA	ID	83686
	RICHARD B. HILL	664 E. 5720 SO.	SALT LAKE CITY	UT	84107
	KERRY W. HILL	1819 CRESTVIEW AVE.	NAMPA	ID	83686
	NICOLE D. HILL	1819 CRESTVIEW AVE.	NAMPA	ID	83686

5. Nature of Business

MEAT PROCESSING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

JEFFERY L. HILL

Date

9-3-91

Title

VICE PRESIDENT