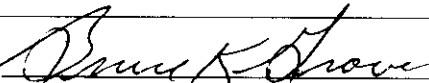
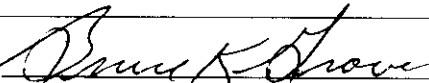
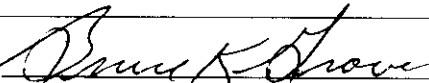


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|--|--|---|
| No. C 68294 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GROVER FARMS, INC. 218 NORTH 4000 EAST RIGBY, ID 83442 | 2. Registered Agent and Office NO PO BOX LINDA GROVER 218 NORTH 4000 EAST RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature |
|--|--|---|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Bruce K Grover | 209 N 4000 E | Rigby | ID | 83442 |
| Vice Pres. | Stephen R Grover | 210 N 4000 E | Rigby | ID | 83442 |
| Secretary | Linda Grover | 218 N 4000 E | Rigby | ID | 83442 |

| | | | | | |
|--|--|--|---------------------|--|--|
| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 68294 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>9/16/00</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Bruce K Grover</u> </td> <td> Title: <u>President</u> X None </td> </tr> </table> | Signature  | Date <u>9/16/00</u> | Name <small>(Typed or Printed)</small> <u>Bruce K Grover</u> | Title: <u>President</u> X None |
| Signature  | Date <u>9/16/00</u> | | | | |
| Name <small>(Typed or Printed)</small> <u>Bruce K Grover</u> | Title: <u>President</u> X None | | | | |

Issued 09/04/2000

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