

No. C 37414	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX RUSSELL O BAUM 1300 N 3800 E ASHTON, ID 83420																														
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 BAUM GRAIN & PRODUCE, INC. RUSSELL BAUM PO BOX 352 ASHTON, ID 83420		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;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Russell Baum</td> <td>PO Box 7</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> <tr> <td>V. Pres.</td> <td>Kent Baum</td> <td>PO Box 328</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> <tr> <td>V. Pres.</td> <td>Alan Baum</td> <td>PO Box 352</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> <tr> <td>Sec.</td> <td>Roni Baum</td> <td>PO Box 7</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Russell Baum	PO Box 7	Ashton	ID	83420	V. Pres.	Kent Baum	PO Box 328	Ashton	ID	83420	V. Pres.	Alan Baum	PO Box 352	Ashton	ID	83420	Sec.	Roni Baum	PO Box 7	Ashton	ID	83420
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 37414</div>		6. Signature <u>Alan Baum</u> Date <u>May 30, 2002</u> Name <small>(Typed or Printed)</small> <u>Alan Baum</u> Title <u>V. Pres</u>																															