

No. C 43041	Due no later than Nov 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SIMON FARMS INC. WILLIAM SIMON P.O. BOX 364 FAIRFIELD, ID 83327	WILLIAM A WILLIAM A SIMON BASELINE RD FAIRFIELD, ID 83327 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William A. Simon</td> <td>P.O. Box 364</td> <td>Fairfield</td> <td>ID</td> <td>83327</td> </tr> <tr> <td>Secretary</td> <td>Shirley M. Simon</td> <td>P.O. Box 364</td> <td>Fairfield</td> <td>ID</td> <td>83327</td> </tr> <tr> <td>Director</td> <td>David Simon</td> <td>P.O. Box 545</td> <td>Fairfield</td> <td>ID</td> <td>83327</td> </tr> <tr> <td>"</td> <td>Bill R. Simon</td> <td>P.O. Box 403</td> <td>Fairfield</td> <td>ID</td> <td>83327</td> </tr> <tr> <td>"</td> <td>Deborah McLom</td> <td>P.O. Box 253</td> <td>Fairfield</td> <td>ID</td> <td>83327</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	William A. Simon	P.O. Box 364	Fairfield	ID	83327	Secretary	Shirley M. Simon	P.O. Box 364	Fairfield	ID	83327	Director	David Simon	P.O. Box 545	Fairfield	ID	83327	"	Bill R. Simon	P.O. Box 403	Fairfield	ID	83327	"	Deborah McLom	P.O. Box 253	Fairfield	ID	83327
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5. Organized Under the Laws of: IDAHO C 43041	6. Signature <u>William A Simon</u> Date <u>11/8/01</u> Name (Typed or Printed) <u>William A. Simon</u> Title <u>Pres.</u>																																					

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