

ISSUED: 07-04-1995

No. 36763	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	IVAN CROUCH ROUTE 1, BOX 3
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1 Mailing Address -- Please Correct If Not Correct ASHTON PACKING CORPORATION IVAN CROUCH P. O. BOX 586 ASHTON ID 83420	ASHTON ID 83420 3. Incorporated Under The Laws of ID NO: 36763

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>Postal Code</u>
President:	Ivan Crouch	Box 586	Ashton	Ida	83420
Secretary:	Leland E. Clark	Rt 2	Ashton	Ida	83420
Directors:	Stanley M. Clark	Rt 2	Ashton	Ida	83420
	H. Eugene Hess	Rt 2	Ashton	Ida	83420
	John R Hess	Rt 2	Ashton	Ida	83420

5. Nature of Business

Potato Packer

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

H. Eugene Hess

Name (Typed or Printed)

H. Eugene Hess

Date

24 July 1995

Title

Exec. Sec