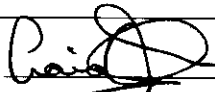


No. C 42271	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CRAIG OZBURN 290 NORTH SECOND EAST SODA SPRINGS, ID 83276																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OZBURN FARMS, INC. CRAIG OZBURN 290 EAST 2ND SOUTH SODA SPRINGS, ID 83276	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																								
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5. Organized Under the Laws of: IDAHO C 42271	6. Signature  Name (Typed or Printed) Craig Ozburn Date 4-8-01 Title: Sec.																															