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| No. 45332 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1990 | 2. Registered Agent and Office | |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | | PHILIP E. BATT BOX 428 WILDER ID 83676 54 3. Incorporated Under The Laws of ID NO: 045332 | |
| 1. Mailing Address — Please Correct | | | |
| HOLIDAY PACKING CO. PHILIP E. BATT BOX 428 WILDER ID 83676 | | | |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|----------------|------------------------|--------|-------|-------|
| President: | Philip E. Batt | P.O. Box 428 | Wilder | Id | 83676 |
| Secretary: | William Batt | 806 N 21 st | Boise | Id | 83702 |
| Directors: | Philip E. Batt | | | | |
| | William Batt | | | | |
| | Leslie Corbet | Rt 2 | Wilder | Id | 83676 |

5. Nature of Business

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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

Name (Typed or Printed)

 Leslie Corbet
 Leslie Corbet

Date

Title

 7-18-90
 Director