

No. C 122036	Due no later than Dec 31, 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 WHITE PINE SEED ORCHARD GROUP, INC. W 805 WYOMING AVE HAYDEN, ID 83835		DENNIS R PARENT W 805 WYOMING AVE HAYDEN, ID 83835 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>DENNIS R. PARENT,</td> <td>W. 805 WYOMING AVE,</td> <td>HAYDEN,</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>DIRECTOR</td> <td>JOHN BRUNA,</td> <td>693 E. LACEY AVE.,</td> <td>HAYDEN,</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	DIRECTOR	DENNIS R. PARENT,	W. 805 WYOMING AVE,	HAYDEN,	ID	83835	DIRECTOR	JOHN BRUNA,	693 E. LACEY AVE.,	HAYDEN,	ID	83835
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5. Organized Under the Laws of: IDAHO C 122036		6. Signature <u>Dennis R. Parent</u> Date <u>10-12-01</u> Name (Typed or Printed) _____ Title _____																			