

No. C 91808	<p align="center">Annual Report Form Due No Later Than November 30, 1997</p>		2. Registered Agent and Office NOT A P.O. BOX																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	<p>1. Mailing Address - Please Correct, If Not Correct</p> <p align="center">FREY FARMS, INC. MARK FREY 1047 EAST 3300 NORTH</p>		<p align="center">MARK FREY 1047 EAST 3300 NORTH</p> <p align="center">BUHL ID 83316</p>																				
** FINAL NOTICE **	BUHL	ID 83316	3. Organized Under the Laws of: ID C 91808																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</p> <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>President</td> <td>Mark Frey</td> <td>1047E 3300N</td> <td>Buhl</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>Secretary</td> <td>Cindy Frey</td> <td>1047E 3300N</td> <td>Buhl</td> <td>ID</td> <td>83316</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>	President	Mark Frey	1047E 3300N	Buhl	ID	83316	Secretary	Cindy Frey	1047E 3300N	Buhl	ID	83316
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5.	6.																						
		Signature <u>Mark Frey</u>	Date <u>10-30-97</u>																				
		Name (Typed or Printed) <u>Mark Frey</u>	Title <u>President</u>																				

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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