

No. 077301	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 88 OCT 17 PM 2 42	1. Mailing Address — Please Correct 077301		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701																					
	IVEY'S, INC. C T CORPORATION SYSTEM 314 NORTH BROADWAY ST. LOUIS, MISSOURI 63102		3. Incorporated Under The Laws of STATE OF MISSISSIPPI																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="470 404 520 425"><u>Name</u></th> <th data-bbox="735 404 949 425"><u>Street or P.O. Address</u></th> <th data-bbox="1164 404 1214 425"><u>City</u></th> <th data-bbox="1354 404 1412 425"><u>State</u></th> <th data-bbox="1470 404 1511 425"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="41 457 156 478">President:</td> <td colspan="4" data-bbox="569 510 1148 563" rowspan="3"> <u>SEE ATTACHED SCHEDULES</u> </td> </tr> <tr> <td data-bbox="41 489 156 510">Secretary:</td> <td colspan="4"></td> </tr> <tr> <td data-bbox="41 521 156 542">Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	<u>SEE ATTACHED SCHEDULES</u>				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:	<u>SEE ATTACHED SCHEDULES</u>																							
Secretary:																								
Directors:																								
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="536 909 619 931">Signature</td> <td data-bbox="702 893 925 941">  </td> <td data-bbox="1205 909 1255 931">Date</td> <td colspan="2" data-bbox="1288 893 1428 941">10-14-88</td> </tr> <tr> <td data-bbox="536 936 652 957">Name (Typed or Printed)</td> <td data-bbox="702 936 925 973">Randy Daw</td> <td data-bbox="1205 936 1255 957">Title</td> <td colspan="2" data-bbox="1263 936 1428 973">VP & Sec.</td> </tr> </table>			Signature		Date	10-14-88		Name (Typed or Printed)	Randy Daw	Title	VP & Sec.											
Signature		Date	10-14-88																					
Name (Typed or Printed)	Randy Daw	Title	VP & Sec.																					

<u>Name and Address</u>	<u>Position</u>
J. Marlin Ivey Woodriar Kosciusko, MS 39090	Chairman-CEO; Treasurer
Larry Terrell East Jefferson Kosciusko, MS 39090	President
Joe M. Ivey, Jr. 211 South Madison Kosciusko, MS 39090	Executive Vice President
Don B. Hayes Riverhills Kosciusko, MS 39090	Senior Vice President
B. Randal Dew Highway 19 South Kosciusko, MS 39090	Vice President; Secretary

DIRECTORS

<u>Name and Address</u>
J. Marlin Ivey Woodriar Kosciusko, MS 39090
Larry Terrell East Jefferson Kosciusko, MS 39090
Joe M. Ivey, Jr. 211 South Madison Kosciusko, MS 39090
B. Randal Dew Highway 19 South Kosciusko, MS 39090
Nelma H. Ivey Woodriar Kosciusko, MS 39090
Helen M. Ivey Valley Road Kosciusko, MS 39090

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