

<b>No. C 122247</b>	<b>Due no later than Jan 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>BLISS VALLEY GROWERS, INC.</b>  PO BOX 103  BLISS, ID 83314		<del>ROBERT A. ERKINS</del> <b>JOHN BURK</b> 1061 S CLOVER CREEK  BLISS, ID 83314  3. <u>New</u> Registered Agent Signature <i>John Burk</i>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>President</i>	<i>John C. Burk</i>	<i>P.O. Box 103</i>	<i>Bliss</i>	<i>Idaho</i>	<i>83314</i>
<i>Directors</i>	<i>Peter R. Becker</i>	<i>PO Box 2474</i>	<i>Kirkland</i>	<i>WA</i>	<i>98083</i>
<i>Director</i>	<i>Melanie Burk</i>	<i>PO Box 108</i>	<i>Bliss</i>	<i>Id</i>	<i>83314</i>
<i>Sec-Treas</i> <i>(Director)</i>	<i>Marla Erkins Goss</i>	<i>PO Box 122</i>	<i>Bliss</i>	<i>Id</i>	<i>83314</i>
<i>Director</i>	<i>R. Randolph Erkins</i>	<i>PO Box 210</i>	<i>Bliss</i>	<i>Id</i>	<i>83314</i>
5. Organized Under the Laws of:  IDAHO C 122247		6. Signature <i>John Burk</i> Name (Typed Printed) <i>John C. Burk</i>			Date <i>1-31-02</i> Title <i>President</i>