

No. C 24455

Annual Report Form

Due No Later Than November 30, 1997

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

1 Mailing Address - Please Correct, If Not Correct

E.G. JOHNSON FARMS, INC.
E G JOHNSON
24007-HWY 20-26

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24007 - HWY 20-26

PARMA ID 83660

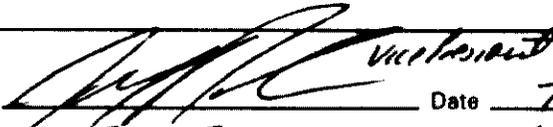
3 Organized Under the Laws of

* **FIRST NOTICE** * PARMA ID 83660 ID C 24455

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Direct	E.G. Johnson	24007 Hwy 20-26	PARMA	ID	83660
Secretary/Direct	NANCY JOHNSON	24007 Hwy 20-24	PARMA	ID	83660
V.Pres/Direct	JEFF JOHNSON	PO BOX 275	PARMA	ID	83660
Director	Jenilee Johnson	603 W Palouse River DR #96	Moscow	ID	83843
Director	Chanel Johnson-Moyses	Box 1836	Boise	ID	83712

5.

6. Signature  Vice President
Date 7-12-97
Name (Typed or Printed) JEFF JOHNSON Title Vice President

ISSUED 07-04-1997 DO NOT TAPE OR STAPLE 16570