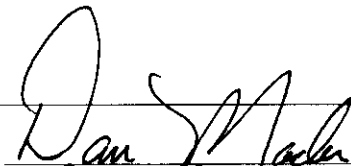


<b>No. C 44625</b>	<b>Due no later than Nov 30, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF  RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable MADER FARMS, INC. DANIEL K. MADER RT 2 BOX 57  GENESEE, ID 83832		DANIEL K. MADER ROUTE 2  GENESEE, ID 83832																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																									
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Louann Thiennes</td> <td>20345 S.W Comanche Terrace</td> <td>Tualatin</td> <td>OR.</td> <td>97062</td> </tr> <tr> <td>Vice-President</td> <td>Garth Mader</td> <td>2414 Selwyn Dr.</td> <td>Lewiston</td> <td>ID.</td> <td>83501</td> </tr> <tr> <td>Sec./Treasurer</td> <td>Dan Mader</td> <td>Rt 2 Box 57</td> <td>Genesee,</td> <td>ID.</td> <td>83832</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Louann Thiennes	20345 S.W Comanche Terrace	Tualatin	OR.	97062	Vice-President	Garth Mader	2414 Selwyn Dr.	Lewiston	ID.	83501	Sec./Treasurer	Dan Mader	Rt 2 Box 57	Genesee,	ID.	83832
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5. Organized Under the Laws of:  WASHINGTON C 44625	6. Signature  Name <small>(Typed or Printed)</small> Dan Mader		Date 9-15-00 Title: <del>XXXX</del> Sec./Treasurer																									

Issued 09/04/2000

Do Not Tape or Staple

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