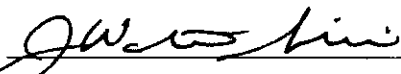


No. C 35714 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SINCLAIR FARMS, INC. J WALTER SINCLAIR P O BOX 366 TWIN FALLS, ID 83303	2. Registered Agent and Office NO PO BOX J WALTER SINCLAIR 126 2ND AVENUE NORTH TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature
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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>
President:	Orriette Coiner Sinclair,	262 Lincoln,	Twin Falls,	ID	83301
Secretary:	J. Walter Sinclair,	P.O. Box 366,	Twin Falls,	ID	83303
Directors:	Orriette Coiner Sinclair,	262 Lincoln,	Twin Falls,	ID	83301
	Rose Ann Astorquia,	8437 Audubon Drive,	Hayden Lake,	ID	83830
	Judy S. Imlay,	777 Campus,	Twin Falls,	ID	83301
	Jan S. Johanson,	511 Sunrise Blvd. N.,	Twin Falls,	ID	83301
	J. Walter Sinclair,	P.O. Box 366,	Twin Falls,	ID	83303

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 35714</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> J. Walter Sinclair </div> <div style="width: 35%;"> Date 6/8/01 Title Secretary/ <div style="text-align: right;">Treasurer</div> </div> </div>
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Issued 06/01/2001

Do Not Tape or Staple

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