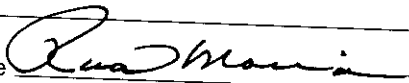


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| No. C 48717 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Jan 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MORRIS FARMS, INC. MADELINE MORRISON 5630 Desmet RFD 1, BOX 51 Road FARMINGTON, WA 99128 | 2. Registered Agent and Office NO PO BOX RICHARD MORRISON P.O. BOX 936 TENSED, ID 83870 3. New Registered Agent Signature |
|--|---|--|

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> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| Pres. | Richard MORRISON | 5630 Desmet | Farmington | Wa. | 99128 |
| Sec. | " | " | " | " | " |

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| 5. Organized Under the Laws of: IDAHO C 48717 | 6. Signature  Name (Typed or Printed) <u>RICHARD MORRISON</u> Date <u>11-14-00</u> Title <u>Pres.</u> |
|---|--|

Issued 11/01/2000

Do Not Tape or Staple

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