

No. C 32471

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 Feb 28, 2001

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

DELIS FARMS, INC.
COSTA DELIS
BOX 665

PAUL, ID 83347

2. Registered Agent and Office **NO PO BOX**

COSTA DELIS
322 N MAIN ST

PAUL, ID 83347

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.	Steven C. Delis	2435 River Rd.	Heyburn	Id	83336
V-Pres.	Peter C. Delis	16 Granada Pl.	Burley	Id	83318
Sec. Treas.	Ruth M. Delis	1721 V. St.	Heyburn	Id.	83336
Bd of Dir.	Costa P. Delis	1721 V. st.	Heyburn	Id.	83336

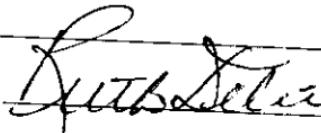
5. Organized Under the Laws of:

IDAHO
C 32471

6.

Signature

Name
(Typed or
Printed)



Ruth Delis

Date 12-20-00

Title

x

Sec.

Issued 12/05/2000

Do Not Tape or Staple