

No. C 42054	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CECIL MEYERS HC 85, BOX 252 GRAND VIEW, ID 83624																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MEYERS FARMS, INC. CECIL MEYERS HC 85, BOX 252 GRAND VIEW, ID 83624	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Raymond Meyers</td> <td>HC 85 Box 241</td> <td>Grandview</td> <td>Id.</td> <td>83624</td> </tr> <tr> <td>Secretary</td> <td>Cecil Meyers</td> <td>HC 85 Box 252</td> <td>Grandview</td> <td>Id.</td> <td>83624</td> </tr> <tr> <td>Dir.</td> <td>Charlotte Meyers</td> <td>HC 85 Box 241</td> <td>Grandview</td> <td>Id.</td> <td>83624</td> </tr> <tr> <td>Dir.</td> <td>Ila Meyers</td> <td>HC 85 Box 252</td> <td>Grandview</td> <td>Id.</td> <td>83624</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Raymond Meyers	HC 85 Box 241	Grandview	Id.	83624	Secretary	Cecil Meyers	HC 85 Box 252	Grandview	Id.	83624	Dir.	Charlotte Meyers	HC 85 Box 241	Grandview	Id.	83624	Dir.	Ila Meyers	HC 85 Box 252	Grandview	Id.	83624
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5. Organized Under the Laws of: IDAHO C 42054	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Cecil Meyers</u></td> <td style="width: 40%;">Date <u>1-19-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Cecil Meyers</u></td> <td>Title: <u>Secretary</u></td> </tr> </table>		Signature <u>Cecil Meyers</u>	Date <u>1-19-01</u>	Name (Typed or Printed) <u>Cecil Meyers</u>	Title: <u>Secretary</u>																										
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