

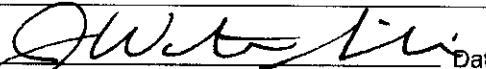
No. C 35714	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SINCLAIR FARMS, INC. J WALTER SINCLAIR P O BOX 366		J WALTER SINCLAIR 126 2ND AVENUE NORTH TWIN FALLS, ID 83301
NO FILING FEE IF RECEIVED BY DUE DATE	TWIN FALLS, ID 83303		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Orriette Coiner Sinclair	262 Lincoln	Twin Falls, ID	83301	
Secretary	J. Walter Sinclair	P.O. Box 366	Twin Falls, ID	83303-0366	
Directors	Orriette Coiner Sinclair	262 Lincoln	Twin Falls, ID	83301	
	Rose Ann Astorquia	8437 Audubon Dr.	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	83303-0366	

5. Organized Under the Laws of:

IDAHO
C 35714

6. Signature 
Date 6-8-00
Name (Type or Print) J. Walter Sinclair
Title Secretary

Issued 06/01/2000

Do Not Tape or Staple

910