

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

CELLAN FARMS, INC.
 SID R. CELLAN
 1971 GOVERNMENT DAM RD
 PO BOX 157

SODA SPRINGS ID 83276

**SID R. CELLAN
 161 N FIRST EAST**

SODA SPRINGS ID 83276

3. Organized Under the Laws of:

ID C 94123

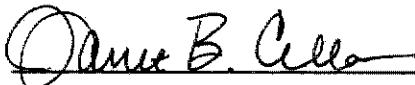
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Sid R. Cellan	PO Box 157	Soda Springs	ID	83276
Secretary	Janet B. Cellan	PO Box 157	Soda Springs	ID	83276

5. Signature of New Registered Agent

6.

Signature



Date 7-31-98

Name (Typed or Printed)

Janet B. Cellan

Title Secretary

ISSUED: 07-03-1998

2914

DO NOT TAPE OR STAPLE