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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 99459</b>                                                                                                                                                                                                                              | <b>Annual Report Form 1998</b><br><i>Due No Later Than November 30.</i>                                                                                                               |                                                                                                                                                                                                  | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><b>GREGORY T. CALLEN</b><br><b>500 SOUTH 376 WEST</b><br><br><b>JEROME ID 83338</b> |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><b>* FIRST NOTICE *</b>                                                                                  | <b>1. Mailing Address - Please Correct, If Not Correct</b><br><b>GREG CALLEN FARMING, INC.</b><br><b>GREGORY T. CALLEN</b><br><b>500 SOUTH 376 WEST</b><br><br><b>JEROME ID 83338</b> |                                                                                                                                                                                                  | <b>3. Organized Under the Laws of:</b><br><br><b>ID C 99459</b>                                                                             |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |                                                                                                                                                                                       |                                                                                                                                                                                                  |                                                                                                                                             |
| <u>Office held</u><br>Pres.<br>Sec.                                                                                                                                                                                                             | <u>Name</u><br>Gregory T Callen<br>Lisa M. Callen                                                                                                                                     | <u>Street or P.O. Address</u><br>500 S. 376 W.<br>500 S. 376 W.                                                                                                                                  | <u>City</u><br>Jerome<br>Jerome                                                                                                             |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                                       |                                                                                                                                                                                                  | <u>State</u><br>ID.<br>ID.                                                                                                                  |
|                                                                                                                                                                                                                                                 |                                                                                                                                                                                       |                                                                                                                                                                                                  | <u>Zip</u><br>83338<br>83338                                                                                                                |
| <b>5. Signature of New Registered Agent</b>                                                                                                                                                                                                     |                                                                                                                                                                                       | <b>6.</b><br>Signature  Date <u>7-15-98</u><br>Name (Typed or Printed) <u>LISA M. CALLEN</u> Title <u>Sec.</u> |                                                                                                                                             |

ISSUED: 07-03-1998

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↓ DO NOT TAPE OR STAPLE ↓