

No. <b>C 49746</b>	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>HERBERT W. MILLHORN</b> <b>E 18100 STRINGHAM RD</b>  <b>WORLEY</b> ID    83876																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct. If Not Correct  <b>MILLHORN FARMS, INC.</b> <b>HERBERT W MILLHORN</b> <b>E 18100 STRINGHAM RD</b>  <b>WORLEY</b> ID 83876		3. Organized Under the Laws of:  ID                      C 49746																														
	4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Herb millhorn</td> <td>Same as registered agent</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Sue millhorn</td> <td>Same as registered agent</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Carmen millhorn</td> <td>same as registered agent</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Seth millhorn</td> <td>same as registered agent</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Herb millhorn	Same as registered agent				Secretary	Sue millhorn	Same as registered agent				Director	Carmen millhorn	same as registered agent				Director	Seth millhorn	same as registered agent			
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ISSUED: 07-04-1997

( DO NOT TAPE OR STAPLE )

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