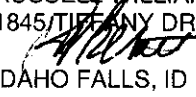
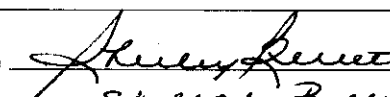


No. C 31989 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH HIGHLANDER FARMS, INC. 1845 TIFFANY DRIVE IDAHO FALLS, ID 83401 83404	2. Registered Agent and Office NO PO BOX RUSSELL WILLIAM BERRETT 1845 TIFFANY DRIVE IDAHO FALLS, ID 83401 3. New Registered Agent Signature 
--	--	---

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	R.W. Berrett	1845 TIFFANY DR.	Idaho Falls	Idaho	83404
Secy. Tres.	Shirley Berrett	" "	"	"	"

5. Organized Under the Laws of: IDAHO C 31989	6. Signature  Date <u>5-17-00</u> Name (Typed or Printed) <u>SHIRLEY BERRETT</u> Time <u>2:15 PM</u>
---	--

Issued 05/10/2000

Do Not Tape or Staple

1321