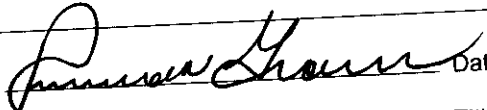


No. C 26671 A	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD GRAVES 999 MAIN STREET, SUITE 1300 BOISE, ID 83702																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GLEN DALE FARMS, INC. RONALD GRAVES P O BOX 27 BOISE, ID 83707	3. New Registered Agent Signature																																																						
NO FILING FEE IF RECEIVED BY DUE DATE																																																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen A. Beebe</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Vice-Pres.</td> <td>Scott R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Vice-Pres.</td> <td>Dennis Mogensen</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Treasurer</td> <td>Thomas J. Sorge</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Stephen A. Beebe</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Scott R. Simplot</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</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	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707	Vice-Pres.	Scott R. Simplot	P.O. Box 27	Boise	ID	83707	Vice-Pres.	Dennis Mogensen	P.O. Box 27	Boise	ID	83707	Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707	Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707	Director	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707	Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707	Director	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																			
President	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707																																																			
Vice-Pres.	Scott R. Simplot	P.O. Box 27	Boise	ID	83707																																																			
Vice-Pres.	Dennis Mogensen	P.O. Box 27	Boise	ID	83707																																																			
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707																																																			
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707																																																			
Director	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707																																																			
Director	Scott R. Simplot	P.O. Box 27	Boise	ID	83707																																																			
Director	Ronald N. Graves	P.O. Box 27	Boise	ID	83707																																																			
5. Organized Under the Laws of: IDAHO C 26671 A	6. Signature  Date <u>May 8, 2002</u> Name (Typed or Printed) <u>Ronald N. Graves</u> Title <u>Secretary</u>																																																							

3332