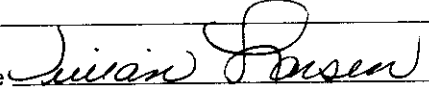


No. C 117405	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN C LARSEN 129 SOUTH 2900 EAST PAUL, ID 83347																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOHN C. LARSEN FARMS, INC. JOHN C LARSEN 129 S 2900 E PAUL, ID 83347		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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: 10%;"><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>John C. Larsen</td> <td>129 South 2900 East</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> <tr> <td>Vice-President</td> <td>Vivian Larsen</td> <td>129 South 2900 East</td> <td>Paul</td> <td>Idaho</td> <td>83347</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	John C. Larsen	129 South 2900 East	Paul	Idaho	83347	Vice-President	Vivian Larsen	129 South 2900 East	Paul	Idaho	83347
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Vice-President	Vivian Larsen	129 South 2900 East	Paul	Idaho	83347																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 117405</div>		6. Signature  Date <u>11/27/01</u> Name <small>(Typed or Printed)</small> <u>Vivian Larsen</u> Title <u>Vice-President</u>																			