

No. C 94529	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct M & M HEATH FARMS, INC. MICHAEL L HEATH 1008 E. 4100 N.	MICHAEL L HEATH 1008 E 4100 N BUHL ID 83316
* FIRST NOTICE *	BUHL ID 83316	3. Organized Under the Laws of: ID C 94529
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<i>President</i>	<i>Michael L. Heath</i>	<i>1008 E, 4100 N</i>
<i>Secretary</i>	<i>D. Marie Heath</i>	<i>1008 E, 4100 N</i>
<i>BUHL</i>	<i>ID</i>	<i>83316</i>
5. Signature of New Registered Agent		
6.		
Signature <i>Michael L. Heath</i>	Date <i>7/12/99</i>	
Name (Typed or Printed) <i>Michael L. Heath</i>	Title <i>Pres.</i>	

ISSUED: 07-03-1999

4599