

No. C 71806	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX SCOTT V MEYER 1345 GENESEE-TROY RD. MOSCOW, ID 83843																																																						
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 K & M FARMS, INC. KENNETH V MEYER 1552 BUSCH ROAD COLTON, WA 99113	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;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 40%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kenneth V. Meyer</td> <td>1552 Busch Rd.</td> <td>Colton</td> <td>Wash</td> <td>99113</td> </tr> <tr> <td>Secretary</td> <td>H. Maxine Meyer</td> <td>1552 Busch Rd</td> <td>Colton</td> <td>Wash</td> <td>99113</td> </tr> <tr> <td>Vice President</td> <td>Scott V. Meyer</td> <td>1345 Gen. Troy Rd</td> <td>Moscow</td> <td>Idaho</td> <td>83843</td> </tr> <tr> <td>Vice President</td> <td>Kevin J. Meyer</td> <td>1345 Gen. Troy Rd</td> <td>Moscow</td> <td>Idaho</td> <td>83843</td> </tr> <tr> <td>Director</td> <td>Kenneth V. Meyer</td> <td>1552 Busch Rd</td> <td>Colton</td> <td>Wash</td> <td>99113</td> </tr> <tr> <td>Director</td> <td>H. Maxine Meyer</td> <td>1552 Busch Rd</td> <td>Colton</td> <td>Wash</td> <td>99113</td> </tr> <tr> <td>Director</td> <td>Scott V. Meyer</td> <td>1345 Gen. Troy Rd</td> <td>Moscow</td> <td>Idaho</td> <td>83843</td> </tr> <tr> <td>Director</td> <td>Kevin J. Meyer</td> <td>1345 Gen. Troy Rd</td> <td>Moscow</td> <td>Idaho</td> <td>83843</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kenneth V. Meyer	1552 Busch Rd.	Colton	Wash	99113	Secretary	H. Maxine Meyer	1552 Busch Rd	Colton	Wash	99113	Vice President	Scott V. Meyer	1345 Gen. Troy Rd	Moscow	Idaho	83843	Vice President	Kevin J. Meyer	1345 Gen. Troy Rd	Moscow	Idaho	83843	Director	Kenneth V. Meyer	1552 Busch Rd	Colton	Wash	99113	Director	H. Maxine Meyer	1552 Busch Rd	Colton	Wash	99113	Director	Scott V. Meyer	1345 Gen. Troy Rd	Moscow	Idaho	83843	Director	Kevin J. Meyer	1345 Gen. Troy Rd	Moscow	Idaho	83843
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5. Organized Under the Laws of: WASHINGTON C 71806	6. Signature <u>Kenneth J. Meyer</u> Date <u>11-27-00</u> Name (Typed or Printed) <u>Kenneth V. Meyer</u> Title: <u>XXXXX President</u>																																																							