

No. C 62830	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX DONALD B HARRIS 15258 GREEN ROAD CALDWELL ID 83605
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 HARRIS MINK FARMS, INC. DONALD B. HARRIS 15258 GREEN ROAD CALDWELL ID 83605		3. Organized Under the Laws of: ID C 62830
** FINAL NOTICE **			
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>	<u>City</u>
President	Donald B. Harris	15258 Green Rd.	Caldwell
Secretary	Richard E. Harris	15256 Green Rd.	Caldwell
Director	Rebecca A. Harris	15258 Green Rd.	Caldwell
Director	Scott L. Harris	24790 Kenridge Rd.	Caldwell
5. <u>New</u> Registered Agent Signature		6. Signature <u>Donald B Harris</u> Date <u>12/30/99</u> Name (Typed or Printed) <u>Donald B Harris</u> Title <u>President</u>	

ISSUED: 10-01-1999

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