

No. C 65549		Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX JAMES LEVI HENRICKSON 3710 EAST LEWIS LANE NAMPA ID 83686	
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 HENRICKSON FARMS, INC. JAMES LEVI HENRICKSON 3710 EAST LEWIS LANE NAMPA ID 83686		3. Organized Under the Laws of: ID C 65549	
* FIRST 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>	<u>State</u>	<u>Zip</u>
<i>President</i>	<i>James Levi Henrickson</i>	<i>3710 E Lewis Lane</i>	<i>Nampa</i>	<i>ID</i>	<i>83686</i>
<i>Sec - Treas</i>	<i>Mildred Henrickson</i>	<i>3710 E Lewis Lane</i>	<i>Nampa</i>	<i>ID</i>	<i>83686</i>
5. Signature of New Registered Agent			6. Signature <i>James Levi Henrickson</i> Date <i>10-22-99</i> Name (Typed or Printed) <i>James Levi Henrickson</i> Title <i>Pres.</i>		

ISSUED: 07-03-1999

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