

No. C 51655	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX BETTY K PHILLIPS Kathleen McGarry 158 HAVARD 6505 W 3800 S REXBURG, ID 83440 Rexburg, ID 83440			
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 BETTY K. PHILLIPS FARMS, INC. BETTY K PHILLIPS 158 HAVARD AVENUE 6505 W 3800 S REXBURG, ID 83440	3. New Registered Agent Signature Kathleen McGarry			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President	Patricia Mead	2428 Vail Circle	Sandy	UT	84070
Secretary	Kathleen McGarry	6505 W 3800 S	Rexburg	ID	83440
Director	Evelyn Frank	58 Edgewood Drive	Richland	WA	99352
Director	Burton Phillips	910 N 300 W	Tetonia	ID	83452
Director	Gail Taylor	405 N 4232 E	Rigby	ID	83442
Director	Jenny Phillips	158 Harvard Ave	Rexburg	ID	83440
5. Organized Under the Laws of: IDAHO C 51655		6. Signature <u>Kathleen McGarry</u> Date <u>7/24/01</u> Name (Typed or Printed) <u>Kathleen McGarry</u> Title <u>Secretary</u>			