

No. C 109172	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																				
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 GSP FARMS, INC. 22777 BALLARD LN CALDWELL, ID 83607		DOUGLAS A DONOHUE 812 TWELFTH AVE S STE E NAMPA, ID 83651 3. <u>New</u> Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																							
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Payne</td> <td>22777 Ballard Lane</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>Pamela Payne</td> <td>22777 Ballard Lane</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Greg Payne	22777 Ballard Lane	Caldwell	ID	83607	Secretary	Pamela Payne	22777 Ballard Lane	Caldwell	ID	83607
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Secretary	Pamela Payne	22777 Ballard Lane	Caldwell	ID	83607																		
5. Organized Under the Laws of: IDAHO C 109172		6. Signature <u>Pamela D. Payne</u> Date <u>11-16-2001</u> Name <small>(Typed or Printed)</small> <u>Pamela D. Payne</u> Title <u>Secretary</u>																					