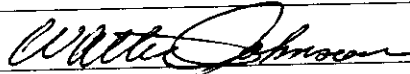


No. W 5124	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX PATRICIA FREE 165 E 500 S BURLEY, ID 83318
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable W. & M. JOHNSON FARMS, L.L.C. WALTER JOHNSON P O BOX 505 GARLAND, UT 84312	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
MANAGER	WALTER JOHNSON	P.O. BOX 505	GARLAND	UTAH	84312
REGISTERED AGENT	PATRICIA FREE	165 E. 500S	BURLEY	IDAHO	83318
MEMBER	EARL JOHNSON	2073 TESA AVE	HEYBURN	IDAHO	83336
MEMBER	LYNN JOHNSON	275 W. 500S.	HEYBURN	IDAHO	83336
MEMBER	DELLA ORTIZ	724 E STREET	RUPT	IDAHO	83350
MEMBER	DONNA SMITH	475 BOWEN ROAD	BURLEY	IDAHO	83318

5. Organized Under the Laws of: IDAHO W 5124	6. Signature  Date <u>10-9-01</u> Name (Typed or Printed) <u>WALTER JOHNSON</u> Title <u>MANAGER</u>
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