

No. C 94603	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX GLEN REESE GODFREY 310 PARK STREET NEWDALE, ID 83436																														
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 GODFREY FARMS INC. GLEN REESE GODFREY PO BOX 21 NEWDALE, ID 83436		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GLEN GODFREY</td> <td>PO BOX 21</td> <td>NEWDALE</td> <td>IDAHO</td> <td>83 36</td> </tr> <tr> <td>SECRETARY</td> <td>LOUISE GODFREY</td> <td>PO BOX 21</td> <td>NEWDALE</td> <td>IDAHO</td> <td>83436</td> </tr> <tr> <td colspan="6">DIRECTORS: GLEN GODFREY</td> </tr> <tr> <td colspan="6">LOUISE GODFREY</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	GLEN GODFREY	PO BOX 21	NEWDALE	IDAHO	83 36	SECRETARY	LOUISE GODFREY	PO BOX 21	NEWDALE	IDAHO	83436	DIRECTORS: GLEN GODFREY						LOUISE GODFREY					
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5. Organized Under the Laws of: IDAHO C 94603	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <i>Louise Godfrey</i> </td> <td style="width: 40%;"> Date <u>1-29-01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Louise Godfrey</u> </td> <td> Title: <u>Sec.</u> </td> </tr> </table>			Signature <i>Louise Godfrey</i>	Date <u>1-29-01</u>	Name (Typed or Printed) <u>Louise Godfrey</u>	Title: <u>Sec.</u>																										
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