

No. C 31989 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH HIGHLANDER FARMS, INC. R W BERRETT 1845 TIFFANY DRIVE IDAHO FALLS, ID 83404	2. Registered Agent and Office NO PO BOX RUSSELL WILLIAM BERRETT 1845 TIFFANY DRIVE IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	R W Berrett	1845 Tiffany Dr	Idaho Falls	ID	83404
Sec. Treas.	Shirley Berrett	"	"	"	"

i. Organized Under the Laws of: IDAHO C 31989	6. Signature <u><i>Shirley Berrett</i></u> Date <u>5-10-03</u> Name (Typed or Printed) <u>Shirley Berrett</u> Title <u>Sec. Treas.</u>
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