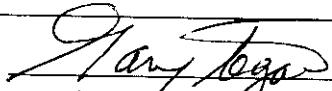


No. C 108855 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GARY & BOYS FARMS, INC. HC 76 BOX 1060 AMERICAN FALLS, ID 83211	2. Registered Agent and Office NO PO BOX GARY TEGAN 2950 EAST 600 NORTH BURLEY, ID 83318 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.	GARY TEGAN	H.C. 76 BOX 1060	AM. FALLS	ID.	83211
Sec.	GLORIA TEGAN	H.C. 76 BOX 1060	AM. FALLS,	ID	83211

5. Organized Under the Laws of: IDAHO C 108855	6. Signature  Date <u>2-14-02</u> Name <small>(Typed or Printed)</small> <u>GARY TEGAN</u> Title <u>PRES.</u>
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