

No. C 140813 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 Sep 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HARRELL FARMS, INC. 1665 W 3900 N HOWE, ID 83244	2. Registered Agent and Office NO PO BOX BRIAN HARRELL 1665 W 3900 N HOWE, ID 83244 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>
President	Brian Harrell	1665 W 3900 N	Howe	ID	83244
V.P.	Ilene Harrell	1665 W 3900 N	Howe	ID	83244

5. Organized Under the Laws of: IDAHO C 140813	6. Signature <u>Brian Harrell</u> Date <u>7-24-02</u> Name <small>(Typed or Printed)</small> <u>Brian Harrell</u> Title <u>Pres.</u>
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Issued 07/01/2002

Do Not Tape or Staple