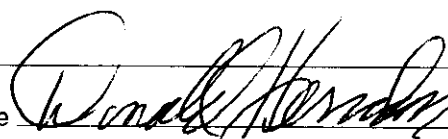


No. C 32222 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HERNDON FARMS, INC. DONALD R HERNDON ROUTE 1, BOX 127 CULDESAC, ID 83524	2. Registered Agent and Office NO PO BOX DONALD R. HERNDON ROUTE 1, BOX 127 CULDESAC, ID 83524 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.	John Herndon	Rt. 1 Box 127	Culdesac	Idaho	83524
Vice. Pres.	Laverne Herndon	Rt. 1 Box 127	Culdesac	Idaho	83524
Sec. Tres.	Donald Herndon	Rt. 1 Box 127	Culdesac	Idaho	83524

5. Organized Under the Laws of: IDAHO C 32222	6.  Signature _____ Date <u>9-22-00</u> Name (Typed or Printed) <u>Donald Herndon</u> Title: <u>Sec. Tres.</u> XXXX
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Issued 09/04/2000

Do Not Tape or Staple

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