

No. C 54480		Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable ERWIN FARMS, INC. SIDNEY F ERWIN HC 85, BOX 178A		SIDNEY F ERWIN HC 85, BOX 178A		
NO FILING FEE IF RECEIVED BY DUE DATE		BRUNEAU, ID 83604		BRUNEAU, ID 83604		
3. New Registered Agent Signature						
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	Sidney F. Erwin	HC 85 Box 178A	Bruneau	ID	83604	
Vice Pres.	Judith Erwin	HC 85 Box 178A	Bruneau	ID	83604	
Sec.-Treas.	Annabelle Erwin	HC 85 Box 178	Bruneau	ID	83604	
5. Organized Under the Laws of: IDAHO C 54480		6. Signature <u>Sidney Erwin</u> Name <small>(Typed or Printed)</small> <u>Sidney F. Erwin</u>		Date <u>Sept. 22, 2000</u> Title: <u>President</u>		

Issued 09/04/2000

Do Not Tape or Staple

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