

<b>No. C 54480</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Nov 30, 2000 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  ERWIN FARMS, INC. SIDNEY F ERWIN HC 85, BOX 178A  BRUNEAU, ID 83604	<b>2. Registered Agent and Office NO PO BOX</b>  SIDNEY F ERWIN HC 85, BOX 178A  BRUNEAU, ID 83604  <b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Sidney F. Erwin</td> <td>HC 85 Box 178A</td> <td>Bruneau</td> <td>ID</td> <td>83604</td> </tr> <tr> <td>Vice Pres.</td> <td>Judith Erwin</td> <td>HC 85 Box 178A</td> <td>Bruneau</td> <td>ID</td> <td>83604</td> </tr> <tr> <td>Sec.-Treas.</td> <td>Annabelle Erwin</td> <td>HC 85 Box 178</td> <td>Bruneau</td> <td>ID</td> <td>83604</td> </tr> </tbody> </table>			<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
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<b>5. Organized Under the Laws of:</b>  IDAHO C 54480	<b>6.</b> Signature <u><i>Sidney Erwin</i></u>  Name <small>(Typed or Printed)</small> <u>Sidney F. Erwin</u>																									
		Date <u>Sept. 22, 2000</u> Title: <u>President</u> <del>Time</del> <del>XXX</del>																								

Issued 09/04/2000

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