

ISSUED JULY 1, 1989

No. 33974

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

LEW BRAINARD
475 EAST 3RD NORTH

ST. ANTHONY

ID 83445

3. Incorporated Under The Laws
of IDAHO

NO: 33974

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 33974

B.M. TIBBITTS & SONS, INC.

LEW BRAINARD

P.O. BOX 16

ST. ANTHONY

ID 83445

NO FEE REQUIRED

89 JUL 17 AM 9 18

RECEIVED
SEC. OF STATE

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Cleve M. Tibbitts	50 N. 6th E.	St. Anthony	ID	83445
Secretary:	Lew A. Brainard	475 E. 3rd N.	St. Anthony	ID	83445
Directors:	Evan C. Tibbitts	220 N. 6th E.	St. Anthony	ID	83445
	Scott P. Tibbitts	Rt. #2	St. Anthony	ID	83445
	Terrece Tibbitts	30 N. 6th E.	St. Anthony	ID	83445

5. Nature of Business

Packing & Shipping Potatoes

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Lew A. Brainard

Date

7/11/89

Title

Sec.