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| <b>No. 54480</b>                                                                                                           | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1991                                                          | 2. Registered Agent and Office NOT A P.O. BOX<br><br>SIDNEY F. ERWIN<br>HC 85, BOX 178A<br><br>BRUNEAU ID 83604 |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br>NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct<br><br>ERWIN FARMS, INC.<br>SIDNEY F. ERWIN<br>HC 85, BOX 178A<br><br>BRUNEAU ID 83604 | 3. Incorporated Under The Laws<br>of ID<br><br>NO: 054480                                                       |

  

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: | Sidney F. Erwin | HC 85 Box 178A                | Bruneau     | Idaho        | 83604      |
| Secretary: | Annabelle Erwin | HC 85 Box 178                 | Bruneau     | Idaho        | 83604      |
| Directors: | Sidney F. Erwin | HC 85 Box 178A                | Bruneau     | Idaho        | 83604      |
|            | Judith L. Erwin | HC 85 Box 178A                | Bruneau     | Idaho        | 83604      |
|            | Annabelle Erwin | HC 85 Box 178                 | Bruneau     | Idaho        | 83604      |

  

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|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------|
| 5. Nature of Business<br><b>Agriculture</b>                                  | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><br><table style="width: 100%;"> <tr> <td style="width: 60%;">           Signature <u>Sidney Erwin</u><br/>           Name (Typed or Printed) <u>Sidney Erwin</u> </td> <td style="width: 40%;">           Date <u>Aug. 5, 1991</u><br/>           Title <u>President</u> </td> </tr> </table> | Signature <u>Sidney Erwin</u><br>Name (Typed or Printed) <u>Sidney Erwin</u> | Date <u>Aug. 5, 1991</u><br>Title <u>President</u> |
| Signature <u>Sidney Erwin</u><br>Name (Typed or Printed) <u>Sidney Erwin</u> | Date <u>Aug. 5, 1991</u><br>Title <u>President</u>                                                                                                                                                                                                                                                                                                                                                                            |                                                                              |                                                    |