

No. C 77918	Due no later than Feb 28, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HUBBARD FARMS, INC. HCR 61, BOX 129A BONNERS FERRY, ID 83805		WESLEY HUBBARD HCR 61, BOX 129A BONNERS FERRY, ID 83805 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Hubbard</td> <td>HCR 61 Box 129AA</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Wesley Hubbard</td> <td>HCR 61 Box 129AD</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Vice President</td> <td>Mark Hubbard</td> <td>HCR 61 Box 129A</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Vice President</td> <td>Van Hubbard</td> <td>HCR 61 Box 129A</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</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	Michael Hubbard	HCR 61 Box 129AA	Bonnors Ferry	ID	83805	Secretary	Wesley Hubbard	HCR 61 Box 129AD	Bonnors Ferry	ID	83805	Vice President	Mark Hubbard	HCR 61 Box 129A	Bonnors Ferry	ID	83805	Vice President	Van Hubbard	HCR 61 Box 129A	Bonnors Ferry	ID	83805
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5. Organized Under the Laws of: IDAHO C 77918		6. Signature <u>Wesley C. Hubbard</u> Date <u>2/25/02</u> Name (Typed or Printed) <u>Wesley Hubbard</u> Title <u>Secretary</u>																															