

<p>No. <b>C 49830</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p align="center"><b>Due no later than Jul 31, 2000          Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable  <b>POGL FARMS, INC.</b>           PO BOX 92           SPRINGFIELD, ID 83277</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b>  <b>RALPH POWELL</b>  <b>PO BOX 92</b>   <b>SPRINGFIELD, ID 83277</b></p> <p>3. <u>New</u> Registered Agent Signature</p>																																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p>																																				
<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>Ralph Powell</td> <td>P.O. Box 92</td> <td>Springfield</td> <td>ID</td> <td>83277</td> </tr> <tr> <td>Secretary</td> <td>Jeanette Powell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td rowspan="3">Directors</td> <td>Milton Powell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Ralph Powell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Jeanette Powell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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	Ralph Powell	P.O. Box 92	Springfield	ID	83277	Secretary	Jeanette Powell	"	"	"	"	Directors	Milton Powell	"	"	"	"	Ralph Powell	"	"	"	"	Jeanette Powell	"	"	"	"
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<p>5. Organized Under the Laws of:</p> <p align="center">IDAHO          C 49830</p>	<p>6.</p> <p>Signature <u>R. L. Powell</u> Date <u>8-14-00</u></p> <p>Name <small>(Typed or Printed)</small> <u>Ralph L Powell</u> Time <u>4:07</u></p>																																			