

<b>No. C 131282</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, 2001 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  BURKE FARMS, INC.  839 W 100 N  BLACKFOOT, ID 83221	<b>2. Registered Agent and Office NO PO BOX</b>  TODD BURKE 839 W 100 N  BLACKFOOT, ID 83221  <b>3. <u>New</u> Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Todd Burke	839 W. 100 N.	Blackfoot	Id.	83221
Secretary	Virginia Burke	839 W. 100 N.	Blackfoot	Id.	83221

<b>5. Organized Under the Laws of:</b>  IDAHO C 131282	<b>6.</b> Signature <u>Todd Burke</u> Date <u>12/15/01</u> Name <small>(Typed or Printed)</small> <u>Todd Burke</u> Title <u>President</u>
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