

| <b>No. 035714</b>                                                                                                                                     | <b>Idaho Corporation Annual Report Form</b><br><i>Due No Later Than November 1, 1987</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                               | <b>2. Registered Agent and Office</b><br><br><b>J. WALTER SINCLAIR</b><br><b>126 2ND AVENUE NORTH</b><br><b>TWIN FALLS, IDAHO</b><br><b>83301</b> |              |                                                                                          |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
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| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br>RECEIVED<br>SEC. OF STATE<br><br>7 pm 3 19 | <b>1. Mailing Address — Please Correct 035714</b><br><br><b>SINCLAIR FARMS, INC.</b><br><b>J. WALTER SINCLAIR</b><br><b>P.O. BOX 366</b><br><b>TWIN FALLS, IDAHO</b><br><b>83303</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               | <b>3. Incorporated Under The Laws</b><br>of <b>ENTERED</b><br><br><b>STATE OF IDAHO 10 1987</b>                                                   |              |                                                                                          |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
|                                                                                                                                                       | <b>4. Names and Addresses of Officers and Directors</b><br><table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Orriette Coiner Sinclair</td> <td>262 Lincoln</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary:</td> <td>J. Walter Sinclair</td> <td>P.O. Box 366</td> <td>Twin Falls,</td> <td>ID</td> <td>83303-0366</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>Orriette Coiner Sinclair</td> <td>262 Lincoln</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Rose Ann Astorquia</td> <td>984 Gallup</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Judy S. Imlay</td> <td>585 Alturas</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Jan S. Johanson</td> <td>2087 Stadium Blvd.</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>J. Walter Sinclair</td> <td>P.O. Box 366</td> <td>Twin Falls,</td> <td>ID</td> <td>83303-0366</td> </tr> </tbody> </table> |                               |                                                                                                                                                   |              |                                                                                          | <u>Name</u>                                   | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | Orriette Coiner Sinclair | 262 Lincoln | Twin Falls, | ID | 83301 | Secretary: | J. Walter Sinclair | P.O. Box 366 | Twin Falls, | ID | 83303-0366 | Directors: | Orriette Coiner Sinclair | 262 Lincoln | Twin Falls, | ID | 83301 | Rose Ann Astorquia | 984 Gallup | Twin Falls, | ID | 83301 | Judy S. Imlay | 585 Alturas | Twin Falls, | ID | 83301 | Jan S. Johanson | 2087 Stadium Blvd. | Twin Falls, | ID | 83301 |  | J. Walter Sinclair | P.O. Box 366 | Twin Falls, | ID |
|                                                                                                                                                       | <u>Name</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>Street or P.O. Address</u> | <u>City</u>                                                                                                                                       | <u>State</u> | <u>Zip</u>                                                                               |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
| President:                                                                                                                                            | Orriette Coiner Sinclair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 262 Lincoln                   | Twin Falls,                                                                                                                                       | ID           | 83301                                                                                    |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
| Secretary:                                                                                                                                            | J. Walter Sinclair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P.O. Box 366                  | Twin Falls,                                                                                                                                       | ID           | 83303-0366                                                                               |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
| Directors:                                                                                                                                            | Orriette Coiner Sinclair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 262 Lincoln                   | Twin Falls,                                                                                                                                       | ID           | 83301                                                                                    |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
|                                                                                                                                                       | Rose Ann Astorquia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 984 Gallup                    | Twin Falls,                                                                                                                                       | ID           | 83301                                                                                    |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
|                                                                                                                                                       | Judy S. Imlay                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 585 Alturas                   | Twin Falls,                                                                                                                                       | ID           | 83301                                                                                    |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
|                                                                                                                                                       | Jan S. Johanson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2087 Stadium Blvd.            | Twin Falls,                                                                                                                                       | ID           | 83301                                                                                    |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
|                                                                                                                                                       | J. Walter Sinclair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P.O. Box 366                  | Twin Falls,                                                                                                                                       | ID           | 83303-0366                                                                               |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
| <b>5. Nature of Business</b><br><br><b>Farming</b>                                                                                                    | <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.</b><br><br><table style="width: 100%;"> <tr> <td style="width: 60%;">           Signature <i>J. Walter Sinclair</i><br/>           Name (Typed or Printed) <b>J. Walter Sinclair</b> </td> <td style="width: 40%;">           Date <b>6-30-87</b><br/>           Title <b>Secretary</b> </td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |                                                                                                                                                   |              | Signature <i>J. Walter Sinclair</i><br>Name (Typed or Printed) <b>J. Walter Sinclair</b> | Date <b>6-30-87</b><br>Title <b>Secretary</b> |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |
| Signature <i>J. Walter Sinclair</i><br>Name (Typed or Printed) <b>J. Walter Sinclair</b>                                                              | Date <b>6-30-87</b><br>Title <b>Secretary</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                               |                                                                                                                                                   |              |                                                                                          |                                               |                               |             |              |            |            |                          |             |             |    |       |            |                    |              |             |    |            |            |                          |             |             |    |       |                    |            |             |    |       |               |             |             |    |       |                 |                    |             |    |       |  |                    |              |             |    |