

No. C 110096 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHEPPARD FARMS, INC. A GAIL SHEPPARD <i>Richard G. Sheppard</i> 3831 E 850 N <i>3837 E 850 N</i> RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX A GAIL SHEPPARD <i>Richard G. Sheppard</i> 3831 E 850 N RIGBY, ID 83442 3. New Registered Agent Signature <i>Richard Sheppard</i>
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	Richard G. Sheppard	3837 E 850 N Rigby Idaho 83442
Secretary	A. Gail Sheppard	3831 E 850 N Rigby Idaho 83442
Director	Margene Sheppard	3831 E 850 N Rigby Idaho 83442
Director	June Sheppard	3837 E 850 N Rigby Idaho 83442
5. Organized Under the Laws of: IDAHO C 110096		6. Signature <i>Richard Sheppard</i> Date <i>Feb 15 '02</i> Name (Typed or Printed) <i>Richard G. Sheppard</i> Title <i>President</i>