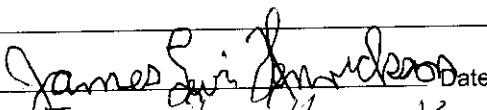
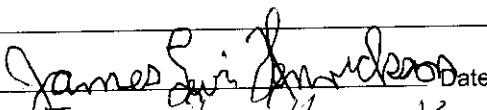
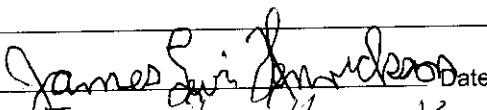


<b>No. C 65549</b>	<b>Due no later than Dec 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  JAMES LEVI HENRICKSON 3710 EAST LEWIS LANE  NAMPA, ID 83686																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  HENRICKSON FARMS, INC. JAMES LEVI HENRICKSON 3710 EAST LEWIS LANE  NAMPA, ID 83686		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Levi Henrickson</td> <td>3710 E Lewis Ln</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>Sec/Treas</td> <td>Mildred Henrickson</td> <td>3710 E Lewis Ln</td> <td>Nampa</td> <td>Id</td> <td>83686</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	James Levi Henrickson	3710 E Lewis Ln	Nampa	Id	83686	Sec/Treas	Mildred Henrickson	3710 E Lewis Ln	Nampa	Id	83686
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5. Organized Under the Laws of:  IDAHO C 65549		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 9-6-2001</td> </tr> <tr> <td>Name (Typed or Printed) James Levi Henrickson</td> <td>Title President</td> </tr> </table>		Signature 	Date 9-6-2001	Name (Typed or Printed) James Levi Henrickson	Title President														
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