

No. C 31679	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HENGGELER PACKING CO. INC P. O. BOX 313 FRUITLAND, ID 83619		GERALD J. HENGGELER 6730 ELMORE ROAD - 2 1/2 MI SE FRUITLAND, ID 83619 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GERALD J HENGGELER</td> <td>P.O. BOX 313</td> <td>FRUITLAND</td> <td>IDAHO</td> <td>83619</td> </tr> <tr> <td>V PRES</td> <td>A.R. HENGGELER</td> <td>P.O. BOX 313</td> <td>FRUITLAND</td> <td>IDAHO</td> <td>83619</td> </tr> <tr> <td>SECRETARY</td> <td>KELLY HENGGELER</td> <td>P.O. BOX 313</td> <td>FRUITLAND</td> <td>IDAHO</td> <td>83619</td> </tr> <tr> <td>TREASURER</td> <td>ROBERT HENGGELER</td> <td>P.O. BOX 313</td> <td>FRUITLAND</td> <td>IDAHO</td> <td>83619</td> </tr> <tr> <td>DIRECTOR</td> <td>RALPH R HENGGELER</td> <td>P.O. BOX 313</td> <td>FRUITLAND</td> <td>IDAHO</td> <td>83619</td> </tr> <tr> <td>DIRECTOR</td> <td>RYAN P HENGGELER</td> <td>P.O. BOX 313</td> <td>FRUITLAND</td> <td>IDAHO</td> <td>83619</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	GERALD J HENGGELER	P.O. BOX 313	FRUITLAND	IDAHO	83619	V PRES	A.R. HENGGELER	P.O. BOX 313	FRUITLAND	IDAHO	83619	SECRETARY	KELLY HENGGELER	P.O. BOX 313	FRUITLAND	IDAHO	83619	TREASURER	ROBERT HENGGELER	P.O. BOX 313	FRUITLAND	IDAHO	83619	DIRECTOR	RALPH R HENGGELER	P.O. BOX 313	FRUITLAND	IDAHO	83619	DIRECTOR	RYAN P HENGGELER	P.O. BOX 313	FRUITLAND	IDAHO	83619
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5. Organized Under the Laws of: IDAHO C 31679	6. Signature <u>Kelly R. Henggeler</u> Date <u>11/9/02</u> Name <small>(Typed or Printed)</small> <u>Kelly R. Henggeler</u> Title <u>Corporate Secretary</u>																																												