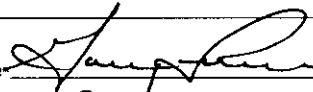
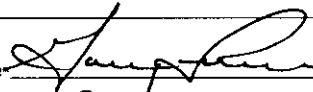
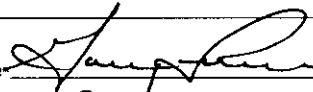


<b>No. C 66161</b>	<b>Due no later than Mar 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> GARY FRENCH 855 <del>TYLER</del> RD Tyler RD PLUMMER, ID 83851																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable TYLER FARMS, INC. GARY FRENCH 855 <del>TYLER</del> RD Tyler RD PLUMMER, ID 83851	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;"> <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>Gary French</td> <td>855 Tyler Rd</td> <td>Plummer</td> <td>IA</td> <td>83851</td> </tr> <tr> <td>V- President</td> <td>Joel French</td> <td>855 Tyler Rd</td> <td>Plummer</td> <td>IA</td> <td>83851</td> </tr> <tr> <td>Secretary</td> <td>Julie French</td> <td>855 Tyler Rd</td> <td>Plummer</td> <td>IA</td> <td>83851</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	Gary French	855 Tyler Rd	Plummer	IA	83851	V- President	Joel French	855 Tyler Rd	Plummer	IA	83851	Secretary	Julie French	855 Tyler Rd	Plummer	IA	83851
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 66161</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>1-12-2001</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Gary French</u></td> <td>Title: <u>President</u></td> </tr> </table>		Signature 	Date <u>1-12-2001</u>	Name (Typed or Printed) <u>Gary French</u>	Title: <u>President</u>																				
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