

<b>No. C 54480</b> 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>	<b>Due no later than Nov 30, 2001 Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> ERWIN FARMS, INC. SIDNEY F ERWIN HC 85, BOX 178A  BRUNEAU, ID 83604	2. Registered Agent and Office <b>NO PO BOX</b>  SIDNEY F ERWIN HC 85, BOX 178A  BRUNEAU, ID 83604  3. <u>New</u> Registered Agent Signature
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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	Sidney F. Erwin	HC 85 Box 178A	Bruneau	ID	83604
Vice-Pres.	Judith L. Erwin	HC 85 Box 178A	Bruneau	ID	83604
Sec.-Treas.	Annabelle Erwin	HC 85 Box 178	Bruneau	ID	83604

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 54480</div>	6. Signature <u>Sidney Erwin</u> Date <u>Nov. 23, 2001</u> Name <small>(Typed or Printed)</small> <u>Sidney Erwin</u> Title <u>President</u>
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Issued 09/04/2001

Do Not Tape or Staple

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