

No. C 31989	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX RUSSELL WILLIAM BERRETT 1845 TIFFANY DRIVE IDAHO FALLS ID 83401
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct NORTH HIGHLANDER FARMS, INC. R. W. BERRETT 1845 TIFFANY DRIVE IDAHO FALLS ID 83401		3. Organized Under the Laws of: ID C 31989
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
<i>Pres</i>	<i>R W. Berrett</i>	<i>1845 TIFFANY DR.</i>	<i>IDAHO FALLS IDA 83401</i>
<i>Sec. Treas</i>	<i>Shirley Berrett</i>		
5. Signature of New Registered Agent		6. Signature <u><i>Shirley Berrett</i></u> Date <u><i>7-13-98</i></u> Name (Typed or Printed) <u><i>Shirley Berrett</i></u> Title <u><i>NHF Sec Treas</i></u>	

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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