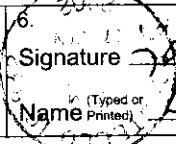


No. C 94603	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GODFREY FARMS INC. GLEN REESE GODFREY PO BOX 21 NEWDALE, ID 83436	GLEN REESE GODFREY 310 PARK STREET NEWDALE, ID 83436 3. <u>New</u> Registered Agent Signature

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>
Pres.	Glen R. Godfrey	P.O. Box 21	Newdale	ID	83436
Sec.	Louise Godfrey	P.O. Box 21	Newdale	ID	83436

5. Organized Under the Laws of: DAHC C 94603	6.  Signature <u>Louise Godfrey</u> Date <u>12-15-01</u> Name <u>Louise Godfrey</u> Title <u>Sec</u>
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