

No. C 93689	Due no later than Nov 30, 2000 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 UPPER PALOUSE RIVER FARMS, INC. READ SMITH PO BOX 556 11751 LANCASTER Rd ST JOHN, WA 99171		JOHN DAY MP 3 HIWAY 6 POTLATCH, ID 83855																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New Registered Agent Signature</u>																			
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>READ SMITH</td> <td>11751 LANCASTER Rd</td> <td>ST. JOHN</td> <td>WA</td> <td>99171</td> </tr> <tr> <td>Sec/Trea</td> <td>Deanna SMITH</td> <td>✓</td> <td>✓</td> <td>✓</td> <td></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>	Pres	READ SMITH	11751 LANCASTER Rd	ST. JOHN	WA	99171	Sec/Trea	Deanna SMITH	✓	✓	✓	
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Pres	READ SMITH	11751 LANCASTER Rd	ST. JOHN	WA	99171																	
Sec/Trea	Deanna SMITH	✓	✓	✓																		
5. Organized Under the Laws of: IDAHO C 93689		6. Signature <u>J. Read Smith</u> Date <u>10/10/00</u> Name <small>(Typed or Printed)</small> <u>J. READ SMITH</u> Title: <u>Pres.</u> XXXX																				

Issued 09/04/2000

Do Not Tape or Staple

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