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| No. 38085 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office PORTER HOUGHLAND |
| Return To | Due No Later Than November 1, 1989 | |
| Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE | 1. Mailing Address — Please Correct 38085 HOUGHLAND FARMS, INC. BONNIE HOUGHLAND P. O. BOX 97 | SPRINGFIELD ID 83277 |
| 89 JUL 27 REQUIRED | SPRINGFIELD ID 83277 | 3. Incorporated Under The Laws of IDAHO NO: 38085 |

4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Zip |
|------------------------------|------------------------|-------------|-------|-------|
| President: Porter H oughland | P.O. Box 97 | Springfield | Idaho | 83277 |
| Secretary: Bonnie Houghland | P.O. Box 97 | Springfield | Idaho | 83277 |
| Directors: | | | | |
| Porter Houghland | P.O. Box 97 | Springfield | Idaho | 83277 |
| Bonnie Houghland | P.O. Box 97 | Springfield | Idaho | 83277 |
| John Houghland | P.O. Box 17 | Springfield | Idaho | 83277 |

5. Nature of Business

Farming & Ranching

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Bonnie Houghland
Bonnie Houghland

Date

Title

7-25-89

Secretary