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| No. 44869<br><br>Return To<br><br>Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080<br>* FIRST NOTICE *<br>NO FEE REQUIRED | <b>Idaho Corporation Annual Report Form</b><br><br><i>Due No Later Than November 30, 1995</i><br>1. Mailing Address -- Please Correct If Not Correct<br>COOK FARMS, INC.<br>GARY L. COOK<br>RT. 5, BOX 146<br><br>RUPERT ID 83350 | 2. Registered Agent and Office NOT A P.O. BOX<br>GARY L. COOK<br>RT. 5, BOX 146<br><br>RUPERT ID 83350<br><br>3. Incorporated Under The Laws of<br>ID<br>NO: 44869 |
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| 4. Names and Addresses of Officers and Directors |                   |                        |        |       |             |
|--------------------------------------------------|-------------------|------------------------|--------|-------|-------------|
|                                                  | Name              | Street or P.O. Address | City   | State | Postal Code |
| President:                                       | GARY L COOK       | RT3 5 BOX 146          | RUPERT | IDAHO | 83550       |
| Secretary:                                       | PATTIE L COOK     | RT 3 5 BOX 146         | RUPERT | IDAHO | 83350       |
| Directors:                                       | GARY STEVEN COOK  | RT #1 BOX 1354         | PAUL   | IDAHO | 83347       |
|                                                  | TRAVIS SCOTT COOK | RT # 1 BOX 1353        | PAUL   | IDAHO | 83347       |

  

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| 5. Nature of Business | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u>Gary L. Cook</u> Date <u>11-8-95</u><br>Name (Typed or Printed) <u>GARY L. COOK</u> Title <u>President</u> |
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