

No. <b>C 63175</b>	<b>Due no later than Feb 28, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		JOHN EDDLEMON ROUTE 6, BOX 6366 MCDERMOTT  NAMPA, ID 83651																		
	EDROY FARMS, INC. JOHN EDDLEMON 3880 S. MCDERMOTT RD.  NAMPA, ID 83687																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>John EDDLEMON</td> <td>3880 S. McDermott Rd.</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Sec.</td> <td>Kathleen Eddlemon</td> <td>3880 S. McDermott Rd</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	John EDDLEMON	3880 S. McDermott Rd.	Nampa	ID	83687	Sec.	Kathleen Eddlemon	3880 S. McDermott Rd	Nampa	ID	83687
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5. Organized Under the Laws of:  IDAHO C 63175		6. Signature <u>Kathleen Eddlemon</u> Date <u>1-20-02</u> Name (Typed or Printed) <u>KATHLEEN EDDLEMON</u> Title <u>SEC.</u>																			