

No. C 80689 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable S & L FARMS, INC. STEVE BOYER RR 1 BOX 60 <i>24676 Garden Gulch Road</i> CULDESAC, ID 83524	2. Registered Agent and Office NO PO BOX STEVE BOYER ROUTE 1 <i>24676 Garden Gulch Road</i> CULDESAC, ID 83524 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>Pres</i></td> <td><i>Steve Boyer</i></td> <td><i>24676 Garden Gulch Road</i></td> <td><i>Culdesac</i></td> <td><i>Id</i></td> <td><i>83524</i></td> </tr> <tr> <td><i>Sec/Treas</i></td> <td><i>Casey J GIBBINS</i></td> <td style="text-align: center;"><i>"</i></td> <td style="text-align: center;"><i>"</i></td> <td style="text-align: center;"><i>"</i></td> <td style="text-align: center;"><i>"</i></td> </tr> </tbody> </table> <p><i>Directors - SAME</i></p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>Pres</i>	<i>Steve Boyer</i>	<i>24676 Garden Gulch Road</i>	<i>Culdesac</i>	<i>Id</i>	<i>83524</i>	<i>Sec/Treas</i>	<i>Casey J GIBBINS</i>	<i>"</i>	<i>"</i>	<i>"</i>	<i>"</i>
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<i>Sec/Treas</i>	<i>Casey J GIBBINS</i>	<i>"</i>	<i>"</i>	<i>"</i>	<i>"</i>															
5. Organized Under the Laws of: IDAHO C 80689	6. Signature <i>Casey J Gibbins</i> Date <i>Sec/Treas</i> Name (Typed or Printed) <i>Casey J GIBBINS</i> Title <i>2/25/02</i>																			