

No. C 117585	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID L FUNK 3245 N 4700 E MURTAUGH, ID 83344																								
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 SHOESOLE FARMS, INC. 3245 N 4700 E MURTAUGH, ID 83344	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: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>David L Funk</td> <td>3712 E 3100 N</td> <td>Kimberg</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>V. Pres</td> <td>Shirlene Funk</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.</td> <td>Shirlene Funk</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.	David L Funk	3712 E 3100 N	Kimberg	ID	83341	V. Pres	Shirlene Funk	"	"	"	"	Sec.	Shirlene Funk	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 117585	6. Signature <u>Shirlene Funk</u> Date <u>10-8-02</u> Name <small>(Typed or Printed)</small> <u>Shirlene Funk</u> Title <u>Sec.</u>																									