

No. 41491 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 89 AUG 23 AM 8 41 SEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — Please Correct 41491 GODFREY BROS. GRAIN, INC. F. BURKE GODFREY 1205 NORTH 8800 WEST CLARKSTON UT 84305	2. Registered Agent and Office JAY R. MCKENZIE 5 EAST ONEIDA PRESTON ID 83263 3. Incorporated Under The Laws of IDAHO NO: 41491
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	F. Burke Godfrey	87 S. MAIN	Clarkston	UT	84305
Secretary:	Susan Godfrey	253 S Main	Clarkston	UT	84305
Directors:					

5. Nature of Business

Agriculture

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 Susan Godfrey
 Name (Typed or Printed) SUSAN GODFREY

Date 8-21-89
 Title Sec.