

<b>No. C 48459</b>	<b>Due no later than Nov 30, 2002</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> DOYAL STILES 241 W. 2ND SOUTH SODA SPRINGS, ID 83276																								
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>	<b>1. Mailing Address - Correct in this box, if applicable</b> STILES FARMS, INC. RONALD STILES 2857 HWY 34  SODA SPRINGS, ID 83276	<b>3. <u>New</u> Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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: 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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Doyal Stiles</td> <td>P.O. Box 607</td> <td>Soda Springs</td> <td>Idaho</td> <td>83276</td> </tr> <tr> <td>Vice President</td> <td>Ronald Stiles</td> <td>2857 Hwy 34</td> <td>Soda Springs</td> <td>Idaho</td> <td>83276</td> </tr> <tr> <td>Sec. Treas.</td> <td>William Stiles</td> <td>2857 Hwy 34</td> <td>Soda Springs</td> <td>Idaho</td> <td>83276</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>	President	Doyal Stiles	P.O. Box 607	Soda Springs	Idaho	83276	Vice President	Ronald Stiles	2857 Hwy 34	Soda Springs	Idaho	83276	Sec. Treas.	William Stiles	2857 Hwy 34	Soda Springs	Idaho	83276
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<b>5. Organized Under the Laws of:</b>  IDAHO C 48459	<b>6.</b> Signature <u>Dianne Stiles</u> Date <u>Sept. 30, 2002</u> Name <small>(Typed or Printed)</small> <u>Dianne Stiles</u> Title <u>Sec. Treas.</u>																									