

PETE T. CENARRUSA
SECRETARY OF STATE

BEN YSURSA
CHIEF DEPUTY
SECRETARY OF STATE

700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080
Telephone 208 334-2300
Facsimile 208 334-2282



STATE OF IDAHO
SECRETARY OF STATE

Corporations Division
208 334-2301
Uniform Commercial Code Division
208 334-3191
Facsimile 334-2847
Trademarks/Notaries Division
208 334-2300
Elections Division
208 334-2852
Legislative and Executive Affairs
208 334-2300
Fiscal Division
208 334-5355
Computer Services
208 334-5354

July 16, 1996

BURRILANE FARMS, INC.
WAYNE BURRI
3824 E POWERLINE RD
NAMPA ID 83687

RE: BURRILANE FARMS, INC. File Number C 36048

Dear Mr. Burri:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Please sign the annual report form.

If you have any questions or need further assistance, please do not hesitate to contact me at (208) 332-2816.

Very truly yours,

Tonya Herold

Tonya Herold
Corporate Division

Enclosures: cited

No. C 36048	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX WAYNE W. BURRI 3824 EAST POWERLINE ROAD NAMPA ID 83687													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address. Please Correct, If Not Correct BURRILANE FARMS, INC. WAYNE W. BURRI 3824 EAST POWERLINE ROAD NAMPA ID 83687		3. Organized Under the Laws of ID C 36048													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Pres</td> <td style="width: 25%;">Wayne Burri,</td> <td style="width: 30%;">3824 East Powerline</td> <td style="width: 15%;">Nampa</td> <td style="width: 10%;">Ida.</td> <td style="width: 5%;">83687</td> </tr> <tr> <td>Sec.</td> <td>Rosaloe Burri,</td> <td>3824 East Powerline</td> <td>Nampa,</td> <td>Ida</td> <td>83687</td> </tr> </table>					Pres	Wayne Burri,	3824 East Powerline	Nampa	Ida.	83687	Sec.	Rosaloe Burri,	3824 East Powerline	Nampa,	Ida	83687
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Sec.	Rosaloe Burri,	3824 East Powerline	Nampa,	Ida	83687											
5. NATURE OF BUSINESS DAIRY FARM		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 _____ Date _____ Name <small>(Typed or Printed)</small> _____ Title _____														

ISSUED: 07-06-1996

15748