

No. C 51832 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 Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PENFOLD FARMS, INC. PARIS V. PENFOLD 207 SOUTH 175 EAST DRIGGS, ID 83422	2. Registered Agent and Office NO PO BOX PARIS V PENFOLD 207 SOUTH 175 EAST DRIGGS, ID 83422 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;"><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> </thead> <tbody> <tr> <td>President & Director</td> <td>Paris V Penfold</td> <td>207S175E</td> <td>Driggs</td> <td>Idaho</td> <td>83422</td> </tr> <tr> <td>Vice President & Director</td> <td>June Penfold</td> <td>295 South 175 East</td> <td>Driggs</td> <td>Idaho</td> <td>83422</td> </tr> <tr> <td>Secretary & Director</td> <td>Janet Penfold</td> <td>207 South 175 East</td> <td>Driggs</td> <td>Idaho</td> <td>83422</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 & Director	Paris V Penfold	207S175E	Driggs	Idaho	83422	Vice President & Director	June Penfold	295 South 175 East	Driggs	Idaho	83422	Secretary & Director	Janet Penfold	207 South 175 East	Driggs	Idaho	83422
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President & Director	Paris V Penfold	207S175E	Driggs	Idaho	83422																					
Vice President & Director	June Penfold	295 South 175 East	Driggs	Idaho	83422																					
Secretary & Director	Janet Penfold	207 South 175 East	Driggs	Idaho	83422																					
5. Organized Under the Laws of: IDAHO C 51832	6. Signature  Name (Typed or Printed) Paris V Penfold Date May 15, 02 Title president																									