

No. <b>C 31989</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																		
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct. If Not Correct		<b>RUSSELL WILLIAM BERRETT</b> <b>1845 TIFFANY DRIVE</b>  <b>IDAHO FALLS ID 83401</b>																		
	<b>NORTH HIGHLANDER FARMS, INC.</b> <b>R. W. BERRETT</b> <b>1845 TIFFANY DRIVE</b>  <b>IDAHO FALLS ID 83401</b>		3. Organized Under the Laws of:  <div style="display: flex; justify-content: space-between;"> <span><b>ID</b></span> <span><b>C 31989</b></span> </div>																		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																					
<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: 15%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>Pres - owner</i></td> <td><i>R. W. Berrett</i></td> <td><i>1845 TIFFANY Dr.</i></td> <td><i>Idaho Falls</i></td> <td><i>Idaho</i></td> <td><i>83401</i></td> </tr> <tr> <td><i>Sec. Treas.</i></td> <td><i>Shirley Berrett</i></td> <td><i>1845 TIFFANY Dr.</i></td> <td><i>Idaho Falls</i></td> <td><i>Idaho</i></td> <td><i>83401</i></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>	<i>Pres - owner</i>	<i>R. W. Berrett</i>	<i>1845 TIFFANY Dr.</i>	<i>Idaho Falls</i>	<i>Idaho</i>	<i>83401</i>	<i>Sec. Treas.</i>	<i>Shirley Berrett</i>	<i>1845 TIFFANY Dr.</i>	<i>Idaho Falls</i>	<i>Idaho</i>	<i>83401</i>
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5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;">           Signature <i>Shirley Berrett</i>            Name (Typed or Printed) <i>SHIRLEY BERRETT</i> </div> <div style="width: 35%;">           Date <i>7-14-99</i>            Title <i>NHF Sec. Treas.</i> </div> </div>																			

ISSUED: 07-03-1999

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