

No. C 31989	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct NORTH HIGHLANDER FARMS, INC. R. W. BERRETT 1845 TIFFANY DRIVE	RUSSELL WILLIAM BERRETT 1845 TIFFANY DRIVE IDAHO FALLS ID 83401	
* FIRST NOTICE *	IDAHO FALLS ID 83401	3. Organized Under the Laws of:	ID C 31989
4. Corporations: Enter Names and Business 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)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Pres - owned	R. W. Berrett	1845 TIFFANY Dr.	Idaho Falls Idaho 83401
Sec-Treas.	Shirley Berrett	1845 TIFFANY Dr.	Idaho Falls Idaho 83401
5. Signature of New Registered Agent	6.		
	Signature <u>Shirley Berrett</u>	Date <u>7-14-99</u>	
	Name (Typed or Printed) <u>Shirley Berrett</u>	Title <u>NHF Sec-Treas</u>	

ISSUED: 07-03-1999

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