

No. 31989	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 13 AM 9 14	Due No Later Than November 1, 1988		RUSSELL WILLIAM BERKETT 1845 TIFFANY DRIVE IDAHO FALLS, IDAHO 83401																									
	1. Mailing Address — Please Correct 031989																											
	NORTH HIGHLANDER FARMS, INC. R. W. BERKETT 1845 TIFFANY DRIVE IDAHO FALLS, IDAHO 83401		3. Incorporated Under The Laws of STATE OF IDAHO																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>R. W. BERKETT</td> <td>1845 TIFFANY DR.</td> <td>IDAHO FALLS</td> <td>IDA</td> <td>83401</td> </tr> <tr> <td>Secretary:</td> <td>SHIRLEY BERKETT</td> <td>1845 TIFFANY DR.</td> <td>IDAHO FALLS</td> <td>IDA</td> <td>83401</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	R. W. BERKETT	1845 TIFFANY DR.	IDAHO FALLS	IDA	83401	Secretary:	SHIRLEY BERKETT	1845 TIFFANY DR.	IDAHO FALLS	IDA	83401	Directors:					
	Name	Street or P.O. Address	City	State	Zip																							
President:	R. W. BERKETT	1845 TIFFANY DR.	IDAHO FALLS	IDA	83401																							
Secretary:	SHIRLEY BERKETT	1845 TIFFANY DR.	IDAHO FALLS	IDA	83401																							
Directors:																												
5. Nature of Business Farming —		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td><i>Shirley Berkett</i></td> <td>Date</td> <td>7-12-88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>NHF Sec. Tres. SHIRLEY BERKETT</td> <td>Title</td> <td></td> </tr> </table>			Signature	<i>Shirley Berkett</i>	Date	7-12-88	Name (Typed or Printed)	NHF Sec. Tres. SHIRLEY BERKETT	Title																	
Signature	<i>Shirley Berkett</i>	Date	7-12-88																									
Name (Typed or Printed)	NHF Sec. Tres. SHIRLEY BERKETT	Title																										