

No. C 49251 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 Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RODNEY HANSEN FARMS, INC. BRUCE HANSEN PO BOX 276 PAUL, ID 83347	2. Registered Agent and Office NO PO BOX DAVID A. HANSEN 524 TETON DR BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. Director	Bruce Hansen	1352-AM485N	Paul	ID	83347
Sec. & Director	David Hansen	524 Teton Dr	Burley	ID	83318
Director	Karen Hutto	3204 W. Hefner Rd	OKC	OK	73120
Director	Laureen Anderson	1594 S. 75E. Bountiful	UT		84010
Director	Margaret Hunt	320 N. 1112 Lane W.	Paul, ID		83347

5. Organized Under the Laws of: IDAHO C 49251	6. Signature <u>David A. Hansen</u> Date <u>5/10/02</u> Name (Typed or Printed) <u>David A. Hansen</u> Title <u>Sec.</u>
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