| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if appl RUSSELL L. BEAN FARMS, INC. RUSSELL L BEAN 2804 NORTH 7000 EAST | | 2804 NORTH 7000 EAST TETON, ID 83451 | |
|--|--|-------------|---|---------|
| NO FILING FEE IF | TETON, ID 83451 | | 3. New Registered Agent Signature | |
| RECEIVED BY DUE DATE | | | | |
| 4. Corporations: Enter Nar | mes and Business Addresses of President | , Secretary | and Directors. | |
| Office held Name | Street or P.O. Address | City | <u>State</u> | Zip |
| President Russell | L Bean 2804N 7000 E | Teto | n Idaha | 83451 |
| Secretary Margare Director Land | L Bean 2804N 7000 E t P. Bean 2804N 7000 E R. Bean 2635 Hiway 33 | Teto | n Idahe n Idahe | 83451 |
| 5. Oznacina d Hadaatha Lawa af | | | | |
| 5. Organized Under the Laws of: | 6. Signatura Managaret | P Be | Data /- | 11-2001 |
| IDAHO C 49182 | Signature Margaret C Name Printed) Margaret F | Bea | Title: | cretary |
| = | | | | |

Due no later than Mar 31, 2001

Annual Report Form

2. Registered Agent and Office NO PO BOX

RUSSELL L. BEAN

C 49182

No.

Return to: