

No. C 85648	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BRAMWELL FARM, INC. DONOVAN L. BRAMWELL 322 NORTH 3200 EAST LEWISVILLE, ID 83431		DONOVAN L. BRAMWELL 322 NORTH 3200 EAST LEWISVILLE, ID 83431																														
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donovan Bramwell</td> <td>322 N 3200 E</td> <td>Lewisville</td> <td>Idaho</td> <td>83431</td> </tr> <tr> <td>Secretary</td> <td>Donovan Bramwell</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Donovan Bramwell</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6">No other directors</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>	President	Donovan Bramwell	322 N 3200 E	Lewisville	Idaho	83431	Secretary	Donovan Bramwell	same				Director	Donovan Bramwell	same				No other directors					
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No other directors																																	
5. Organized Under the Laws of: IDAHO C 85648		6. Signature <u>Donovan Bramwell</u> Date <u>11/19/01</u> Name <small>(Typed or Printed)</small> <u>Donovan Bramwell</u> Title <u>President</u>																															