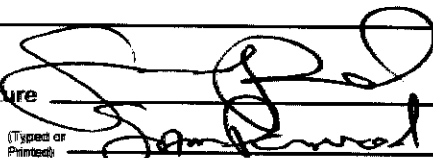
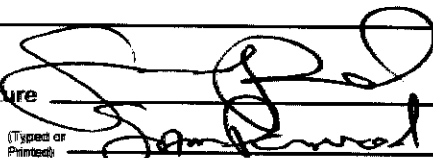
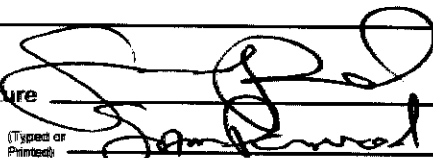


No. <b>C123030</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i> <b>1999</b> 1 Mailing Address - Please Correct If Not Correct <b>TARGHEE BRANDS, INC.</b>  <b>PO BOX 330</b>  <b>REXBURG ID 83440</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>TRAVIS L BOWEN PC</b> <b>1906 JENNIE LEE DR</b>  <b>IDAHO FALLS ID 83404</b>  3. Organized Under the Laws of:  <b>ID C123030</b>																		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="1"> <thead> <tr> <th>Office held</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>TODD R. CLEMENT</td> <td>311 E 65 N</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN A. REYNOLDS</td> <td>2064 W. PINEWOOD</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83400</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	TODD R. CLEMENT	311 E 65 N	IDAHO FALLS	ID	83401	SECRETARY	JOHN A. REYNOLDS	2064 W. PINEWOOD	IDAHO FALLS	ID	83400
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5. Signature of New Registered Agent	6. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td></td> <td>11/30/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Todd R. Clement</td> <td></td> </tr> </table>		Signature	Date		11/30/99	Name (Typed or Printed)	Title	Todd R. Clement											
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Name (Typed or Printed)	Title																			
Todd R. Clement																				

ISSUED: 07-03-1999

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