

No. C 99681	Due no later than Sep 30, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HJ FARMS, INC. HOWARD JOHNSON 1486 E 1200 N TERRETON, ID 83450		HOWARD JOHNSON 1486 E 1200 N TERRETON, ID 83450 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Howard Johnson</td> <td>1486 E 1200 N</td> <td>Terreton</td> <td>ID</td> <td>83450</td> </tr> <tr> <td>Sec</td> <td>Susan Johnson</td> <td></td> <td></td> <td></td> <td></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	Howard Johnson	1486 E 1200 N	Terreton	ID	83450	Sec	Susan Johnson				
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PRESIDENT	Howard Johnson	1486 E 1200 N	Terreton	ID	83450																
Sec	Susan Johnson																				
5. Organized Under the Laws of: IDAHO C 99681		6. Signature <u>Susan Johnson</u> Date <u>7-13-01</u> Name (Typed or Printed) <u>SUSAN JOHNSON</u> Title <u>Sec</u>																			

Do Not Tape or Staple