

No. C 95487	<b>Annual Report Form</b> 1997 Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</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>	1. Mailing Address Please Correct, If Not Correct  <b>HOWE FARMS, INC.</b> <b>TERRY P. HOWE</b> <b>RT. 4 BOX 5624</b>  <b>BONNERS FERRY ID 83805</b>		<b>TERRY P. HOWE</b> <b>RT. 4 BOX 5624</b>  <b>BONNERS FERRY ID 83805</b>  3. Organized Under the Laws of  <b>ID C 95487</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>Pres</td> <td>Terry Howe</td> <td></td> <td>Terry Howe</td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Sue Howe</td> <td></td> <td>Sue Howe</td> <td></td> <td></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Terry Howe		Terry Howe			Sec	Sue Howe		Sue Howe		
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Sec	Sue Howe		Sue Howe																			
5.		6. <table border="1"> <tr> <td>Signature _____</td> <td>Terry Howe</td> </tr> <tr> <td>Date _____</td> <td></td> </tr> <tr> <td>Name (Typed or Printed) _____</td> <td>Title _____</td> </tr> </table>			Signature _____	Terry Howe	Date _____		Name (Typed or Printed) _____	Title _____												
Signature _____	Terry Howe																					
Date _____																						
Name (Typed or Printed) _____	Title _____																					

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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