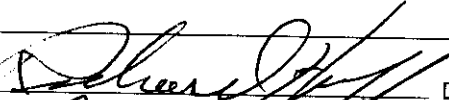


<b>No. C 137849</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> JAMES RICHARD HUFF 14565 LAKE AVE  NAMPA, ID 83651																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HUFF FARMS, INC. JAMES RICHARD HUFF 14565 LAKE AVE  NAMPA, ID 83651		3. <u>New</u> 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; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>RICHARD HUFF</td> <td>14565 LAKE AVE</td> <td>NAMPA</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>SECT</td> <td>KATHRYN HUFF</td> <td>14565 LAKE AVE</td> <td>NAMPA</td> <td>ID</td> <td>83651</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES	RICHARD HUFF	14565 LAKE AVE	NAMPA	ID	83651	SECT	KATHRYN HUFF	14565 LAKE AVE	NAMPA	ID	83651
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SECT	KATHRYN HUFF	14565 LAKE AVE	NAMPA	ID	83651																
5. Organized Under the Laws of:  IDAHO C 137849		6. Signature  Date 12-27-2001 Name (Typed or Printed) Richard Huff Title OWNER																			

Issued 12/03/2001

Do Not Tape or Staple

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