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| No. C 48941 | Due no later than Feb 28, 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 | | REID K LARSEN ROUTE 1, BOX 197 FIRTH, ID 83236 |
| NO FILING FEE IF RECEIVED BY DUE DATE | J. BERKELEY LARSEN FARM, INC. REID K. LARSEN ROUTE 1, BOX 197 FIRTH, ID 83236 | | 3. New Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-------------------|------------------------|-----------|-------|-------|
| Pres. | Geraldine L. Reid | 273 E. River Rd. | B1885 | ID | 83231 |
| V.Pres. | Naide L. Goodwin | 1505 E. 1900 N. | No. Logan | UT | 84341 |
| Sec/Treas. | Reid K. Larsen | 702 E. 400 N. | Firth | ID | 83236 |

5. Organized Under the Laws of:

IDAHO
C 48941

6. Signature *Reid K. Larsen* Date 12-10-01
Name *Reid K. Larsen* Title SEC.