

No. 053493	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 13 AM 9 45	Due No Later Than November 1, 1988		CHARLES THARRINGTON ROUTE 6, BOX 189 CALDWELL, IDAHO 83605																																									
	1. Mailing Address — Please Correct 058493 THARRINGTON FARMS, INC. CHARLES A. THARRINGTON ROUTE 6 BOX 189 CALDWELL, IDAHO 83605																																											
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of																																									
<table border="1"> <thead> <tr> <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: Charles A. Tharrington</td> <td>R.R. 6 Box 189</td> <td>Caldwell</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Secretary: Marcheta Joy Tharrington</td> <td>R.R. 6 Box 189</td> <td>Caldwell</td> <td>Idaho</td> <td>83605</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Diane Lowe</td> <td>1984 Kristen</td> <td>Meridian</td> <td>Idaho</td> <td>83642</td> </tr> <tr> <td>Sandra Christensen</td> <td></td> <td>Wilder</td> <td>Idaho</td> <td>83674</td> </tr> <tr> <td>Judy Stockstill</td> <td>1338 Ingers</td> <td>Merpherson</td> <td>K-</td> <td>6746</td> </tr> <tr> <td>Kathy Tharrington</td> <td>1360 C El Dorado</td> <td>Boise</td> <td>Idaho</td> <td>83701</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: Charles A. Tharrington	R.R. 6 Box 189	Caldwell	Idaho	83605	Secretary: Marcheta Joy Tharrington	R.R. 6 Box 189	Caldwell	Idaho	83605	Directors:					Diane Lowe	1984 Kristen	Meridian	Idaho	83642	Sandra Christensen		Wilder	Idaho	83674	Judy Stockstill	1338 Ingers	Merpherson	K-	6746	Kathy Tharrington	1360 C El Dorado	Boise	Idaho	83701	STATE OF IDAHO	
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5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																										
Farming		Signature <u>Marcheta Joy Tharrington</u> Date <u>July 11, 1988</u> Name (Typed or Printed) <u>Marcheta Joy Tharrington</u> Title <u>Sec.</u>																																										