

No. 85452	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	I Mailing Address: <i>Please Correct If Not Correct</i>		MICHAEL D. HENRY 505 SOUTH COLLEGE GRANGEVILLE ID 83530																								
	HENRY FARMING, INC. MICHAEL D. HENRY 505 SOUTH COLLEGE Rt 1 Box 117-B GRANGEVILLE ID 83530		3. Incorporated Under The Laws of ID NO: 065452																								
4. Names and Addresses of Officers and Directors																											
<table border="0"> <thead> <tr> <th></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>Michael D. Henry</td> <td>Rt 1 Box 117 B</td> <td>Grangeville,</td> <td>ID</td> <td>83530</td> </tr> <tr> <td>Secretary:</td> <td>Helen R. Henry</td> <td>Rt 1 Box 117 B</td> <td>Grangeville</td> <td>ID</td> <td>83530</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Michael D. Henry	Rt 1 Box 117 B	Grangeville,	ID	83530	Secretary:	Helen R. Henry	Rt 1 Box 117 B	Grangeville	ID	83530	Directors:					
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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	<table border="0"> <tr> <td>Signature</td> <td><i>Michael D. Henry</i></td> <td>Date</td> <td>7-26-91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Michael D. Henry</td> <td>Title</td> <td>President</td> </tr> </table>			Signature	<i>Michael D. Henry</i>	Date	7-26-91	Name (Typed or Printed)	Michael D. Henry	Title	President																
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