

No. C 44797	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX RAY HESS 3431 E 1200 N ASHTON, ID 83420
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HESS FARMS, INC. RAY HESS 3431 EAST 1200 NORTH ASHTON, ID 83420	3. <u>New</u> 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.	Eugene Hess	3712 E 1100 W	Ashton	Idaho	83420
V.P.	John R Hess	959 W 3400 E	Ashton	Idaho	83420
Sec.	RAY HESS	3431 E 1200 N	Ashton	Idaho	83420

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 44797 </div>	6. Signature <u><i>Ray Hess</i></u> Date <u>10/10/01</u> Name <small>(Typed or Printed)</small> <u>RAY Hess</u> Title <u>Sec.</u>
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