

No. C 62830 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HARRIS MINK FARMS, INC. DONALD B. HARRIS 15258 GREEN ROAD CALDWELL, ID 83605 83607	2. Registered Agent and Office NO PO BOX DONALD B HARRIS 15258 GREEN ROAD CALDWELL, ID 83605 3. New 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Donald B. Harris</td> <td>15258 Green Rd.</td> <td>Caldwell</td> <td>Idaho</td> <td>83607</td> </tr> <tr> <td>Sec.</td> <td>Scott L. Harris</td> <td>15258 Green Rd.</td> <td>Caldwell</td> <td>Idaho</td> <td>83607</td> </tr> <tr> <td>Vice P.</td> <td>Richard E. Harris</td> <td>15258 Green Rd.</td> <td>Caldwell</td> <td>Idaho</td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Rebecca A. Harris</td> <td>15258 Green Rd.</td> <td>Caldwell</td> <td>Idaho</td> <td>83607</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Donald B. Harris	15258 Green Rd.	Caldwell	Idaho	83607	Sec.	Scott L. Harris	15258 Green Rd.	Caldwell	Idaho	83607	Vice P.	Richard E. Harris	15258 Green Rd.	Caldwell	Idaho	83607	Director	Rebecca A. Harris	15258 Green Rd.	Caldwell	Idaho	83607
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 62830</div>	6. Signature <u>Donald B Harris</u> Date <u>11/2/00</u> Name (Typed or Printed) <u>Donald B Harris</u> Title: <u>President</u> <div style="text-align: center;"><small>XXXX</small></div>																															