

No. C 62830	Due no later than Dec 31, 2000 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		DONALD B HARRIS 15258 GREEN ROAD CALDWELL, ID 83605		
NO FILING FEE IF RECEIVED BY DUE DATE	HARRIS MINK FARMS, INC. DONALD B. HARRIS 15258 GREEN ROAD CALDWELL, ID 83605 83607		3. <u>New Registered Agent Signature</u>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<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
5. Organized Under the Laws of:			6.		
IDAHO C 62830			Signature <i>Donald B. Harris</i>	Date <u>11/2/00</u>	
			Name <small>(Typed or Printed)</small> <i>Donald B. Harris</i>	Title <small>Time</small> <i>President</i>	<i>XXX</i>