

No. 51655	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — <i>Please Print or Type</i> BETTY K. PHILLIPS FARMS, INC. BETTY K. PHILLIPS 158 HARVARD AVENUE REXBURG ID 83440	BETTY K. PHILLIPS 158 HAVARD REXBURG ID 83440 3. Incorporated Under The Laws of ID NO: 51655

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: Betty K. Phillips, 158 Harvard Avenue, Rexburg, ID 83440
 Secretary: Evelyn P. Frank, 3260 Chapparral Drive, Idaho Falls, ID 84104
 Directors: Patricia P. Mead, 2428 Vail Circle, Sandy, UT 84093
 Burton K. Phillips, Tetonia, ID 83440
 Jenny G. Phillips, 3700 Dauphine, Northbrook, IL 60062
 Gail P. Taylor, Box 156, Neola, UT 84053
 Kathleen P. McGarry, Rexburg, ID 83440

5. Nature of Business

Farming

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name
(Typed or Printed)

Date

Title

Evelyn P. Frank
 EVELYN P. FRANK

8-30-94

SECRETARY