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| <b>No. C 38198</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Feb 28, 2002<br/>Annual Report Form</b><br><br><b>1. Mailing Address - Correct in this box, if applicable</b><br>EGBERT FARMS, INC.<br><del>Z. J. EGBERT</del><br>P. O. BOX 844<br><br>ASHTON, ID 83420 | <b>2. Registered Agent and Office NO PO BOX</b><br><del>Z. J. EGBERT</del> Kevin Egbert<br><del>1475 HWY 20</del> 1570 HWY 20<br><br>ASHTON, ID 83420<br><br><b>3. New Registered Agent Signature</b><br><i>Kevin C. Egbert</i> |
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**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.              | Kevin Egbert | P.O. Box 844                  | Ashton      | Id.          | 83420      |
| Sec.               | Kevin Egbert | P.O. Box 844                  | Ashton      | Id.          | 83420      |

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| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 38198 | <b>6.</b><br>Signature <i>Kevin C. Egbert</i> Date <u>10 Dec 2001</u><br>Name <small>(Typed or Printed)</small> <u>Kevin Egbert</u> Title <u>Pres.</u> |
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