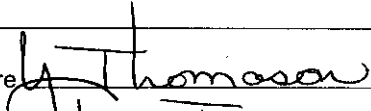


No. C 52719	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX BYRON T THOMASON 7276 W 3200 S REXBURG, ID 83440																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable THOMASON FARMS, INC. BYRON T THOMASON 7276 W 3200 S REXBURG, ID 83440	3. <u>New</u> 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Nicholas THOMASON</td> <td>5293 S. 4300 W. Rexburg, Id</td> <td>Rexburg</td> <td>Id</td> <td>83440</td> </tr> <tr> <td>Sec/Treas</td> <td>Byron THOMASON</td> <td>7276 W 3200 S. Rexburg</td> <td>Rexburg</td> <td>Id</td> <td>83440</td> </tr> <tr> <td>CFO/CEO</td> <td>Lynn THOMASON</td> <td>7276 W 3200 S. Rexburg</td> <td>Rexburg</td> <td>Id</td> <td>83440</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>	President	Nicholas THOMASON	5293 S. 4300 W. Rexburg, Id	Rexburg	Id	83440	Sec/Treas	Byron THOMASON	7276 W 3200 S. Rexburg	Rexburg	Id	83440	CFO/CEO	Lynn THOMASON	7276 W 3200 S. Rexburg	Rexburg	Id	83440
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5. Organized Under the Laws of: IDAHO C 52719	6. Signature <u></u> Date <u>11-20-01</u> Name (Typed or Printed) <u>Lynn THOMASON</u> Title <u>CFO/CEO</u>																									