

| No. 42012 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> PHILLIPS FARMS, INC. RUSSELL L. PHILLIPS 1255 GRANDVIEW PARMA ID 83660 | 2. Registered Agent and Office RUSSEL L. PHILLIPS 1255 GRANDVIEW PARMA ID 83660 544 3. Incorporated Under The Laws of ID NO: 042012 | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|-----------------------|-------------------------|---------------------------|-------|-----|------------|----------------------------|-----------------------|--------------|--------------|--------------|------------|--------------------------|----------|----------|----------|----------|------------|--|--|--|--|--|
| 4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td><i>Russell L. Phillips</i></td> <td><i>1255 Grandview</i></td> <td><i>Parma</i></td> <td><i>Idaho</i></td> <td><i>83660</i></td> </tr> <tr> <td>Secretary:</td> <td><i>Deann W. Phillips</i></td> <td><i>"</i></td> <td><i>"</i></td> <td><i>"</i></td> <td><i>"</i></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | Name | Street or P.O. Address | City | State | Zip | President: | <i>Russell L. Phillips</i> | <i>1255 Grandview</i> | <i>Parma</i> | <i>Idaho</i> | <i>83660</i> | Secretary: | <i>Deann W. Phillips</i> | <i>"</i> | <i>"</i> | <i>"</i> | <i>"</i> | Directors: | | | | | |
| | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | |
| President: | <i>Russell L. Phillips</i> | <i>1255 Grandview</i> | <i>Parma</i> | <i>Idaho</i> | <i>83660</i> | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | <i>Deann W. Phillips</i> | <i>"</i> | <i>"</i> | <i>"</i> | <i>"</i> | | | | | | | | | | | | | | | | | | | | | |
| Directors: | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business <i>Farming</i> | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>Russell L. Phillips</i></td> <td>Date <i>7-6-90</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title <i>President</i></td> </tr> </table> | | Signature <i>Russell L. Phillips</i> | Date <i>7-6-90</i> | Name (Typed or Printed) | Title <i>President</i> | | | | | | | | | | | | | | | | | | | | |
| Signature <i>Russell L. Phillips</i> | Date <i>7-6-90</i> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) | Title <i>President</i> | | | | | | | | | | | | | | | | | | | | | | | | | |