

<b>No. C 42202</b>	<b>Due no later than Apr 30, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  MICKELSEN FARMS, INC. <del>DAVID R. MICKELSEN</del> <i>Matt Mickelsen</i> <del>ROUTE 4, BOX 214</del> <i>730 N. Hwy 24</i>  RUPERT, ID 83350		<del>MATT</del> <del>DAVID R MICKELSEN</del> <del>ROUTE 4</del>  RUPERT, ID 83350  3. New Registered Agent Signature <i>Matthew Mickelsen</i>																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Matthew Mickelsen</td> <td>730 N Hwy 24</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>V. Pres.</td> <td>Ramie Mickelsen</td> <td>730 N Hwy 24</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Sec.</td> <td>Dixie Mickelsen</td> <td>601 N Hwy 24</td> <td>Rupert</td> <td>ID</td> <td>83350</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>	Pres.	Matthew Mickelsen	730 N Hwy 24	Rupert	ID	83350	V. Pres.	Ramie Mickelsen	730 N Hwy 24	Rupert	ID	83350	Sec.	Dixie Mickelsen	601 N Hwy 24	Rupert	ID	83350
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
Pres.	Matthew Mickelsen	730 N Hwy 24	Rupert	ID	83350																							
V. Pres.	Ramie Mickelsen	730 N Hwy 24	Rupert	ID	83350																							
Sec.	Dixie Mickelsen	601 N Hwy 24	Rupert	ID	83350																							
5. Organized Under the Laws of:  IDAHO C 42202		6. Signature <i>Dixie Mickelsen</i> Name (Typed or Printed) <i>Dixie Mickelsen</i>			Date <i>2/8/01</i> Title: <i>Sec</i>																							