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| No. 39245 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | 1 Mailing Address - Please Correct If Not Correct | KEVIN ELLIS NORTH MAIN STREET BELLEVUE ID 83313 |
| | BLAINE-CAMAS BI-COUNTY FARM KEVIN ELLIS BOX 609 HAILEY ID 83333 | 3. Incorporated Under The Laws of ID NO: 039245 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|----------------|-------------------------------|-------------|--------------|------------|
| President: | Kevin Ellis | 481 Austin Rd. | Carey | Id. | 83320 |
| Secretary: | Delores Reay | P.O. Box 13 | Carey | Id. | 83320 |
| Directors: | Rich Neal | P.O. Box 743 | Picabo | Id. | 83348 |
| | Bob Simpson | P.O. Box 232 | Carey | Id. | 83320 |
| | Larry Peterson | 48 Dry Creek Rd. | Carey | Id. | 83320 |
| | Diana Bardshar | 48 Dry Creek Rd. | Carey | Id. | 83320 |
| | George Mabie | 2119 Crestwood Dr. | Twin Falls | Id. | 83301 |

5. Nature of Business

General Farm Organization

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)

Kevin Ellis

Date

7/10/91

Title

President