

No. C 128507	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS R BALLIF 3195 N WEST SIDE HWY CLIFTON, ID 83228
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 BALLIF FARMS, INC. DENNIS R BALLIF 3195 N WEST SIDE HWY CLIFTON, ID 83228	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Dennis R. Ballif	3195 N. Westside Hwy	Clifton	Id.	83228
Sec	Janeen J. Ballif	3195 N. Westside Hwy	Clifton	Id.	83228

Same two are directors and no one else

5. Organized Under the Laws of: IDAHO C 128507	6. Signature <u><i>Dennis R Ballif</i></u> Date <u><i>3-9-01</i></u> Name <small>(Typed or Printed)</small> <u><i>Dennis R Ballif</i></u> Title: <u><i>Pres.</i></u> <div style="text-align: right;">XXX</div>
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