

ISSUED JULY 1, 1989

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|----------------------|---|--------------------------------|
| No. 69825 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office |
| Return To | Due No Later Than November 1, 1989 | U.S. CORPORATION COMPANY |
| Secretary of State | 1. Mailing Address — Please Correct 69825 | 700 W. IDAHO STREET |
| Room 203, Statehouse | BRAZOS RIVER FARMS, INC. | BOISE ID 83701 |
| Boise, ID 83720 | ULRICH W ZOLLIKOFR | 3. Incorporated Under The Laws |
| SEC. OF STATE | 2701 WILSHIRE BLVD, STE 1200 | of DELAWARE |
| NO FEE REQUIRED | BEVERLY HILLS CA 90212 | 69825 |

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: | Ulrich W. Zollikofer | 9701 Wilshire Blvd. Suite 1200 | Beverly Hills, CA | 90212 | |
| Secretary: | Lori J. Poulos | 9701 Wilshire Blvd. Suite 1200 | Beverly Hills, CA | 90212 | |
| Directors: | H. Andrew Thornburg | 9701 Wilshire Blvd. Suite 1200 | Beverly Hills, CA | 90212 | |
| | Ulrich W. Zollikofer | 9701 Wilshire Blvd. Suite 1200 | Beverly Hills, CA | 90212 | |

5. Nature of Business

Investment Company

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

(Typed or
Name Printed)

Lori J. Poulos

Date

Title

7/11/89

Corporate Secretary