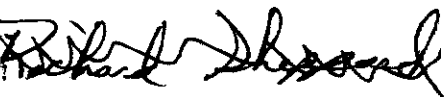



No. C110096	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		A GAIL SHEPPARD 3831 E 850 N RIGBY ID 83442																									
	SHEPPARD FARMS, INC. A GAIL SHEPPARD 3831 E 850 N RIGBY ID 83442		3. Organized Under the Laws of: ID C110096																									
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; font-size: small;">Office held</th> <th style="text-align: left; font-size: small;">Name</th> <th style="text-align: left; font-size: small;">Street or P.O. Address</th> <th style="text-align: left; font-size: small;">City</th> <th style="text-align: left; font-size: small;">State</th> <th style="text-align: left; font-size: small;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard G Sheppard</td> <td>3831 E 850 N</td> <td>Rigby</td> <td>Id.</td> <td>83442</td> </tr> <tr> <td>Vice President</td> <td>Lynn A. Sheppard</td> <td></td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>A. Gail Sheppard</td> <td>3831 E 850 N</td> <td>Rigby</td> <td>Id</td> <td>83442</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Richard G Sheppard	3831 E 850 N	Rigby	Id.	83442	Vice President	Lynn A. Sheppard		Rigby	Id	83442	Secretary	A. Gail Sheppard	3831 E 850 N	Rigby	Id	83442
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5. Signature of New Registered Agent 		6. Signature  Date <u>7-15-99</u> Name (Typed or Printed) <u>A Gail Sheppard</u> Title <u>Secretary</u>																										

ISSUED: 07-03-1999

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