

ISSUED: 07-05-1994

| No. 42012                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Idaho Corporation Annual Report Form                                                                                                                                                                                                                                                                                                                                                                                                              |       | 2. Registered Agent and Office                             |       |                                                                                            |                                               |      |       |     |                                |                   |       |       |       |                              |       |   |   |   |            |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------|-------|--------------------------------------------------------------------------------------------|-----------------------------------------------|------|-------|-----|--------------------------------|-------------------|-------|-------|-------|------------------------------|-------|---|---|---|------------|--|--|--|--|
| Return To<br><br>Secretary of State<br>Room 203, Statehouse<br>P.O. BOX 83720<br>Boise, ID 83720-0080<br><br>* FIRST NOTICE *<br>NO FEE REQUIRED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Due No Later Than November 1, 1994                                                                                                                                                                                                                                                                                                                                                                                                                |       | RUSSEL L. PHILLIPS<br>1255 GRANDVIEW<br><br>PARMA ID 83660 |       |                                                                                            |                                               |      |       |     |                                |                   |       |       |       |                              |       |   |   |   |            |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PHILLIPS FARMS, INC.<br>RUSSELL L. PHILLIPS<br>1255 GRANDVIEW<br><br>PARMA ID 83660                                                                                                                                                                                                                                                                                                                                                               |       | 3. Incorporated Under The Laws<br>of ID<br>NO: 42012       |       |                                                                                            |                                               |      |       |     |                                |                   |       |       |       |                              |       |   |   |   |            |  |  |  |  |
| 4. Names and Addresses of Officers and Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |                                                            |       |                                                                                            |                                               |      |       |     |                                |                   |       |       |       |                              |       |   |   |   |            |  |  |  |  |
| <table border="1"> <thead> <tr> <th data-bbox="28 441 718 473">Name</th> <th data-bbox="718 441 1164 473">Street or P.O. Address</th> <th data-bbox="1164 441 1354 473">City</th> <th data-bbox="1354 441 1495 473">State</th> <th data-bbox="1495 441 1614 473">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="28 473 718 537">President: RUSSELL L. PHILLIPS</td> <td data-bbox="718 473 1164 537">1255 GRANDVIEW Rd</td> <td data-bbox="1164 473 1354 537">PARMA</td> <td data-bbox="1354 473 1495 537">Idaho</td> <td data-bbox="1495 473 1614 537">83660</td> </tr> <tr> <td data-bbox="28 537 718 601">Secretary: DEANN W. PHILLIPS</td> <td data-bbox="718 537 1164 601">" " "</td> <td data-bbox="1164 537 1354 601">"</td> <td data-bbox="1354 537 1495 601">"</td> <td data-bbox="1495 537 1614 601">"</td> </tr> <tr> <td data-bbox="28 601 718 877">Directors:</td> <td data-bbox="718 601 1164 877"></td> <td data-bbox="1164 601 1354 877"></td> <td data-bbox="1354 601 1495 877"></td> <td data-bbox="1495 601 1614 877"></td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |                                                            |       | Name                                                                                       | Street or P.O. Address                        | City | State | Zip | President: RUSSELL L. PHILLIPS | 1255 GRANDVIEW Rd | PARMA | Idaho | 83660 | Secretary: DEANN W. PHILLIPS | " " " | " | " | " | Directors: |  |  |  |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Street or P.O. Address                                                                                                                                                                                                                                                                                                                                                                                                                            | City  | State                                                      | Zip   |                                                                                            |                                               |      |       |     |                                |                   |       |       |       |                              |       |   |   |   |            |  |  |  |  |
| President: RUSSELL L. PHILLIPS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1255 GRANDVIEW Rd                                                                                                                                                                                                                                                                                                                                                                                                                                 | PARMA | Idaho                                                      | 83660 |                                                                                            |                                               |      |       |     |                                |                   |       |       |       |                              |       |   |   |   |            |  |  |  |  |
| Secretary: DEANN W. PHILLIPS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | " " "                                                                                                                                                                                                                                                                                                                                                                                                                                             | "     | "                                                          | "     |                                                                                            |                                               |      |       |     |                                |                   |       |       |       |                              |       |   |   |   |            |  |  |  |  |
| Directors:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |                                                            |       |                                                                                            |                                               |      |       |     |                                |                   |       |       |       |                              |       |   |   |   |            |  |  |  |  |
| 5. Nature of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><br><table border="0"> <tr> <td data-bbox="528 941 1073 1005">           Signature <u>Russell L. Phillips</u><br/>           Name (Typed or Printed) <u>RUSSELL L. PHILLIPS</u> </td> <td data-bbox="1073 941 1614 1005">           Date <u>7-18-94</u><br/>           Title <u>President</u> </td> </tr> </table> |       |                                                            |       | Signature <u>Russell L. Phillips</u><br>Name (Typed or Printed) <u>RUSSELL L. PHILLIPS</u> | Date <u>7-18-94</u><br>Title <u>President</u> |      |       |     |                                |                   |       |       |       |                              |       |   |   |   |            |  |  |  |  |
| Signature <u>Russell L. Phillips</u><br>Name (Typed or Printed) <u>RUSSELL L. PHILLIPS</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Date <u>7-18-94</u><br>Title <u>President</u>                                                                                                                                                                                                                                                                                                                                                                                                     |       |                                                            |       |                                                                                            |                                               |      |       |     |                                |                   |       |       |       |                              |       |   |   |   |            |  |  |  |  |

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