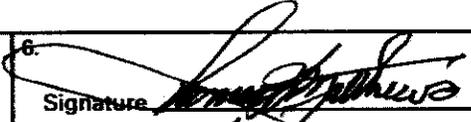


No. C 56215	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct DECLO GRAIN, INC. THOMAS W MATTHEWS ROUTE 1, BOX 1744	THOMAS W MATTHEWS ROUTE 1, BOX 1744 BURLEY ID 83318																								
** FINAL NOTICE **	BURLEY ID 83318	3. Organized Under the Laws of: ID C 56215																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																										
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Gerald Matkovy</td> <td>Box 157</td> <td>Declo</td> <td>Idaho</td> <td>83323</td> </tr> <tr> <td>Secretary -</td> <td>Thomas W. Matthews</td> <td>598 Spring Creek Road</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Director -</td> <td>Ann Keststad</td> <td>2428 Oakley Ave.</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President -	Gerald Matkovy	Box 157	Declo	Idaho	83323	Secretary -	Thomas W. Matthews	598 Spring Creek Road	Burley	Idaho	83318	Director -	Ann Keststad	2428 Oakley Ave.	Burley	Idaho	83318		
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5. New Registered Agent Signature	6.  Signature _____ Date <u>10-7-99</u> Name (Typed or Printed) <u>Thomas W. Matthews</u> Title <u>Secretary</u>																									

ISSUED: 10-01-1999

1809