

| <b>No. C 51655</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | <b>Due no later than Jul 31, 2002</b><br><b>Annual Report Form</b><br><div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> BETTY K. PHILLIPS FARMS, INC.<br>BETTY K PHILLIPS<br>6505 WEST 3800 SOUTH<br><br>REXBURG, ID 83440 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>KATHLEEN MCGARRY<br>6505 WEST 3800 SOUTH<br><br>REXBURG, ID 83440<br><br><b>3. New Registered Agent Signature</b> |                    |              |                               |             |              |            |           |                 |                 |          |    |       |                |                |                             |        |    |       |           |             |                |       |    |       |                    |  |  |  |  |  |
|---|--|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|-----------------|-----------------|----------|----|-------|----------------|----------------|-----------------------------|--------|----|-------|-----------|-------------|----------------|-------|----|-------|--------------------|--|--|--|--|--|
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b><br><br><table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Evelyn P. Frank</td> <td>58 Edgewood Dr.</td> <td>Richland</td> <td>WA</td> <td>99352</td> </tr> <tr> <td>Vice President</td> <td>Jenny Phillips</td> <td>728 E. Cabin Springs Circle</td> <td>Alpine</td> <td>UT</td> <td>84004</td> </tr> <tr> <td>Secretary</td> <td>Gail Taylor</td> <td>405 N. 4232 E.</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td><del>Manager</del></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> |  |  | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Evelyn P. Frank | 58 Edgewood Dr. | Richland | WA | 99352 | Vice President | Jenny Phillips | 728 E. Cabin Springs Circle | Alpine | UT | 84004 | Secretary | Gail Taylor | 405 N. 4232 E. | Rigby | ID | 83442 | <del>Manager</del> |  |  |  |  |  |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                 |                 |          |    |       |                |                |                             |        |    |       |           |             |                |       |    |       |                    |  |  |  |  |  |
| President   | Evelyn P. Frank  | 58 Edgewood Dr.  | Richland           | WA           | 99352                         |             |              |            |           |                 |                 |          |    |       |                |                |                             |        |    |       |           |             |                |       |    |       |                    |  |  |  |  |  |
| Vice President  | Jenny Phillips   | 728 E. Cabin Springs Circle  | Alpine             | UT           | 84004                         |             |              |            |           |                 |                 |          |    |       |                |                |                             |        |    |       |           |             |                |       |    |       |                    |  |  |  |  |  |
| Secretary   | Gail Taylor  | 405 N. 4232 E.   | Rigby              | ID           | 83442                         |             |              |            |           |                 |                 |          |    |       |                |                |                             |        |    |       |           |             |                |       |    |       |                    |  |  |  |  |  |
| <del>Manager</del>  |  |  |                    |              |                               |             |              |            |           |                 |                 |          |    |       |                |                |                             |        |    |       |           |             |                |       |    |       |                    |  |  |  |  |  |
| <b>5. Organized Under the Laws of:</b><br><br><div style="text-align: center;">IDAHO<br/>C 51655</div>  | <b>6.</b><br>Signature <u>Kathleen McGarry</u> Date <u>7/16/02</u><br>Name <small>(Typed or Printed)</small> <u>Kathleen McGarry</u> Title <u>Manager</u>  |  |                    |              |                               |             |              |            |           |                 |                 |          |    |       |                |                |                             |        |    |       |           |             |                |       |    |       |                    |  |  |  |  |  |