

No. C 54480	Due no later than Nov 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX SIDNEY F ERWIN HC 85, BOX 178A BRUNEAU, ID 83604																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ERWIN FARMS, INC. SIDNEY F ERWIN HC 85, BOX 178A BRUNEAU, ID 83604	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Sidney Erwin</td> <td>HC 85 Box 178A</td> <td>Bruneau</td> <td>ID</td> <td>83604</td> </tr> <tr> <td>V. President</td> <td>Judith Erwin</td> <td>HC 85 Box 178A</td> <td>Bruneau</td> <td>ID</td> <td>83604</td> </tr> <tr> <td>Sec.-Treas.</td> <td>Annabelle Erwin</td> <td>HC 85 Box 178</td> <td>Bruneau</td> <td>ID</td> <td>83604</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	Sidney Erwin	HC 85 Box 178A	Bruneau	ID	83604	V. President	Judith Erwin	HC 85 Box 178A	Bruneau	ID	83604	Sec.-Treas.	Annabelle Erwin	HC 85 Box 178	Bruneau	ID	83604
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5. Organized Under the Laws of: IDAHO C 54480	6. Signature <u>Sidney Erwin</u> Date <u>Oct. 9, 2002</u> Name (Typed or Printed) <u>Sidney Erwin</u> Title <u>President</u>																									