

No. C 111365

Due no later than Jul 31, 2000

Annual Report Form

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
SHAMROCK FARMS, INC.

1557 SOUTHSIDE BLVD S

MELBA, ID 83641

2. Registered Agent and Office NO PO BOX

GLENN O DELL
1557 SOUTHSIDE BLVD S

MELBA, ID 83641

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/CEO	Sandra J O'Dell	1557 Southside Blvd S	Melba	ID	83641
VP	Glenn O'Dell	" " "	"	"	"
Sec'y	Stephanie E. Brishin	1730 Canyon Rd S.	Melba, ID		83641
Treas	Allison Willson	1806 Aspen Grove St	Nampa ID		83686
Dir	Justin O'Dell	1557 Southside Blvd S	Melba, ID		83641
Dir	Shawn O'Dell	1553 Southside Blvd S.	Melba, ID		83641

5. Organized Under the Laws of:

IDAHO
C 111365

6.

Signature

Glenn O'Dell VP

Date 5-20-00

Name (Typed or Printed)

Glenn O'Dell

Time 13:30 Hrs

Issued 05/10/2000

Do Not Tape or Staple

2081