

<b>No. C 49996</b>	<b>Due no later than Aug 31, 2000</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		CLYDE W. HAWS <i>Lance C. Haws</i>													
	<b>1. Mailing Address - Correct in this box, if applicable</b> WINDY RIDGE FARMS, INC. <del>11096 E. HWY 33</del> <i>180 N MORNINGSIDE DR.</i> <del>NEWDALE, ID 83436</del> <i>IDAHO FALLS, ID 83402</i>		11095 E HWY 33 <i>180 N MorningSide</i> <i>IDAHO Falls, ID</i> NEWDALE, ID 83436 <i>83402</i>													
<b>3. New Registered Agent Signature</b> <i>Lance C. Haws</i>																
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>LANCE HAWS</td> <td>180 N MorningSide Dr</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	LANCE HAWS	180 N MorningSide Dr	IDAHO FALLS	ID	83402
Office held	Name	Street or P.O. Address	City	State	Zip											
President	LANCE HAWS	180 N MorningSide Dr	IDAHO FALLS	ID	83402											
<b>5. Organized Under the Laws of:</b>  IDAHO C 49996		<b>6.</b> Signature <i>Lance C. Haws</i> Name (Typed or Printed) <i>LANCE C. Haws</i> Date <i>7-01-00</i> Title: <i>President.</i>														

Issued 06/01/2000

Do Not Tape or Staple

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