

No. C 50667

Due no later than Jan 31, 2001

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

2. Registered Agent and Office NO PO BOX

1. Mailing Address - Correct in this box, if applicable
MCMILLAN FARMS, INC.
ELTON MCMILLAN
3760 MOSCOW MTN. ROAD
MOSCOW, ID 83843

ELTON B MCMILLAN *Monte MCMILLAN*
2300 MOSCOW MTN. ROAD
3760
MOSCOW, ID 83843

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Monte McMillan

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	LARRY MCMILLAN	3760 Moscow Mtn Rd	MOSCOW	ID	53843
V. Pres	JAMES MCMILLAN	3760 Moscow Mtn Rd	MOSCOW	ID	83843
Sec/Treas	Monte McMillan	"	"	"	"
Director	NOLA PLATTS	"	"	"	"
Director	ELTON MCMILLAN	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 50667

6.

Signature *Monte McMillan*

Date 11-22-00

Name (Typed or Printed) *Monte McMillan*

Title: *Sec/Treas*

Issued 11/01/2000

Do Not Tape or Staple