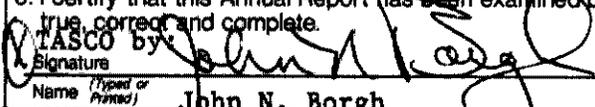


No. 55298	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	<i>Due No Later Than November 1, 1991</i>		C T CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83702															
	1 Mailing Address — <i>Please Correct, If Not Correct</i>																	
	TEXAS AMARILLO SYSTEMS COMP RICHARD A. JOCHUM C/O IPP, INC. PO BOX 515 DAKOTA CITY NE 68731		3. Incorporated Under The Laws of DE NO: 055298															
4. Names and Addresses of Officers and Directors																		
<table border="1"> <thead> <tr> <th data-bbox="41 388 421 441"></th> <th data-bbox="421 388 735 441"><u>Name</u></th> <th data-bbox="735 388 1065 441"><u>Street or P.O. Address</u></th> <th data-bbox="1065 388 1296 441"><u>City</u></th> <th data-bbox="1296 388 1445 441"><u>State</u></th> <th data-bbox="1445 388 1610 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="41 441 421 494">President:</td> <td colspan="5" data-bbox="421 441 1610 494" rowspan="3">See Attached</td> </tr> <tr> <td data-bbox="41 494 421 547">Secretary:</td> </tr> <tr> <td data-bbox="41 547 421 601">Directors:</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See Attached					Secretary:	Directors:
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>													
President:	See Attached																	
Secretary:																		
Directors:																		
5. Nature of Business Construction	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. ATASCO by  Signature Name (Typed or Printed) John N. Borgh Date 10-4-91 Title Treasurer																	

IBP, INC.
91 JUL 11 AM 9:58
LEGAL DIVISION

Texas Amarillo Systems Company

Directors

Troy C. Calhoun	4311 Lakeport Road Sioux City, IA 51106 (712) 276-1662
Lonnie O. Grigsby	22 Riv-R-Land Estates Jefferson, SD 57038 (605) 232-9257
Perry V. Haines	RPD #5, Box 54 Sioux City, IA 51108 (712) 277-3495
Robert L. Peterson	2611 East Solway Sioux City, IA 51104

Officers

Robert L. Peterson President	P.O. Box 515 Dakota City, NE 68731 (402) 494-2061
Donald H. Groeneveld Vice President	P.O. Box 515 Dakota City, NE 68731 (402) 494-2061
John N. Borgh Treasurer	P.O. Box 515 Dakota City, NE 68731 (402) 494-2061
Richard A. Jochum Secretary	P.O. Box 515 Dakota City, NE 68731 (402) 494-2061