

<b>No. C 43049</b>	<b>Due no later than Nov 30, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>MICHAEL THOMAS</b> <b>4147 HWY 93</b>  <b>FILER, ID 83328</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>	1. Mailing Address - Correct in this box, if applicable  <b>THOMAS FARMS, INC.</b> <b>MICHAEL THOMAS</b> <b>4147 HWY 93</b>  <b>FILER, ID 83328</b>	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MICHAEL THOMAS	4147 HWY 93	FILER	ID	83328
SECRETARY	JUDITH THOMAS	4147 HWY 93	FILER	ID	83328
DIRECTOR	JARY THOMAS	128 Huddleston	FILER	ID	83328

5. Organized Under the Laws of:  <div style="text-align: center;">           IDAHO            C 43049         </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Michael Thomas</u></td> <td style="width: 40%;">Date <u>9-16-01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Michael Thomas</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>	Signature <u>Michael Thomas</u>	Date <u>9-16-01</u>	Name <small>(Typed or Printed)</small> <u>Michael Thomas</u>	Title <u>PRESIDENT</u>
Signature <u>Michael Thomas</u>	Date <u>9-16-01</u>				
Name <small>(Typed or Printed)</small> <u>Michael Thomas</u>	Title <u>PRESIDENT</u>				