

No. C 102330	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX L A WELLOCK 618 COLLEGE ST MARIES, ID 83861																		
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 RIVIERE DU BOIS FARMS, INC. JEFFREY P BAKER 2709 LONGBRANCH RD UNION, KY 41091	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Mary Lou Baker</td> <td>2709 Longbranch Rd</td> <td>Union</td> <td>KY</td> <td>41091</td> </tr> <tr> <td>Sec'y</td> <td>Jeffrey P. Baker</td> <td>2709 Longbranch Rd</td> <td>Union</td> <td>KY</td> <td>41091</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Mary Lou Baker	2709 Longbranch Rd	Union	KY	41091	Sec'y	Jeffrey P. Baker	2709 Longbranch Rd	Union	KY	41091
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Sec'y	Jeffrey P. Baker	2709 Longbranch Rd	Union	KY	41091															
5. Organized Under the Laws of: IDAHO C 102330	6. Signature <u>Mary Lou Baker</u> Date <u>4/29/02</u> Name (Typed or Printed) <u>MARY LOU BAKER</u> Title <u>President</u>																			