

No. C 49890	Due no later than Aug 31, 2002	2. Registered Agent and Office NO PO BOX																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable KERNS FARMS, INC. 1009 KERNS WAY POTLATCH, ID 83855	GLADYS V KERNS 1009 KERNS WAY POTLATCH, ID 83855 3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gladys V. Kerns</td> <td>1009 Kerns Way</td> <td>Potlatch</td> <td>ID</td> <td>83855</td> </tr> <tr> <td>Vice-Pres.</td> <td>James L. Kerns</td> <td>1004 Kerns Way</td> <td>Potlatch</td> <td>ID</td> <td>83855</td> </tr> <tr> <td>Secretary</td> <td>Gladys Vay Kerns</td> <td>8920 W. 87th Pl.</td> <td>Westminster,</td> <td>CO</td> <td>80005-1530</td> </tr> <tr> <td>Director</td> <td>Ralph C. Kerns</td> <td>890 Regent Ct.</td> <td>San Carlos,</td> <td>CA</td> <td>94070</td> </tr> <tr> <td>Director</td> <td>Robert O. Kerns</td> <td>1085 W. Chateau</td> <td>Meridian,</td> <td>ID</td> <td>836**</td> </tr> <tr> <td>Director</td> <td>David L. Kerns</td> <td>1368N 1100 E</td> <td>Shelley,</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>Director</td> <td>Richard T. Kerns</td> <td>805 Pine St.</td> <td>Potlatch,</td> <td>ID</td> <td>83855</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Gladys V. Kerns	1009 Kerns Way	Potlatch	ID	83855	Vice-Pres.	James L. Kerns	1004 Kerns Way	Potlatch	ID	83855	Secretary	Gladys Vay Kerns	8920 W. 87th Pl.	Westminster,	CO	80005-1530	Director	Ralph C. Kerns	890 Regent Ct.	San Carlos,	CA	94070	Director	Robert O. Kerns	1085 W. Chateau	Meridian,	ID	836**	Director	David L. Kerns	1368N 1100 E	Shelley,	ID	83274	Director	Richard T. Kerns	805 Pine St.	Potlatch,	ID	83855
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5. Organized Under the Laws of: IDAHO C 49890	6. Signature <u>Gladys V. Kerns, Pres.</u> Date <u>6/13/02</u> Name <small>(Typed or Printed)</small> <u>Gladys V. Kerns</u> Title <u>President</u>																																																	