

No. <b>C 42012</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i>		<b>1996</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>PHILLIPS FARMS, INC.</b> <b>RUSSELL L. PHILLIPS</b> <b>1255 GRANDVIEW</b>		<b>RUSSEL L. PHILLIPS</b> <b>1255 GRANDVIEW</b>  <b>PARMA</b> ID <b>83660</b>	
	3. Organized Under the Laws of:  ID C 42012			
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
Pres	Russell L. Phillips	1255 Grandview Rd	Parma	Idaho
Sec.	Deanna W. Phillips	"	"	"
5. <b>NATURE OF BUSINESS</b>  <b>FARMING</b>				
6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.				
Signature <u>Russell L. Phillips</u>			Date <u>7-21-96</u>	
Name (Typed or Printed) <u>RUSSELL L. PHILLIPS</u>			Title <u>Pres</u>	

ISSUED: 07-06-1996

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