

No. C 41968	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CARL H MONTGOMERY RT. 1, 1013 SOUTH 1400 EAST EDEN, ID 83325																								
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 MONTGOMERY FARMS, INC. CARL H MONTGOMERY RT. 1, 1013 SOUTH 1400 EAST EDEN, ID 83325	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Carl H. Montgomery</td> <td>1013 S. 1400 E.</td> <td>Eden,</td> <td>JD.</td> <td>83325</td> </tr> <tr> <td>V. President</td> <td>Anna S. Montgomery</td> <td>Bridgeview Estates</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Sec/Treas</td> <td>Donald C. Montgomery</td> <td>1017 S. 1400 E.</td> <td>Eden,</td> <td>JD</td> <td>83325</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	Carl H. Montgomery	1013 S. 1400 E.	Eden,	JD.	83325	V. President	Anna S. Montgomery	Bridgeview Estates	Twin Falls,	ID	83301	Sec/Treas	Donald C. Montgomery	1017 S. 1400 E.	Eden,	JD	83325
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5. Organized Under the Laws of: IDAHO C 41968	6. Signature <u>Carl H. Montgomery</u> Date <u>12-10-01</u> Name (Typed or Printed) <u>Carl H. Montgomery</u> Title <u>President</u>																									