

No. C 45222	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX GARR WAYMENT 781 S 250 E BURLEY, ID 83318																								
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 WAYMENT FARMS, INC. 781 S 250 E BURLEY, ID 83318		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>Pres.</td> <td>Garr Wayment</td> <td>779 S. 250 E</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>V.P.</td> <td>Jed Wayment</td> <td>781 S. 250 E.</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Sec.</td> <td>Joan Wayment</td> <td>779. S. 250 E.</td> <td>Burley</td> <td>ID</td> <td>83318</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>	Pres.	Garr Wayment	779 S. 250 E	Burley	ID	83318	V.P.	Jed Wayment	781 S. 250 E.	Burley	ID	83318	Sec.	Joan Wayment	779. S. 250 E.	Burley	ID	83318
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 45222 </div>		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;"> Signature </td> <td style="width: 50%;"> Date <u>1/15/00</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>JED WAYMENT</u> </td> <td> Title: <u>VP</u> </td> </tr> </table>		Signature	Date <u>1/15/00</u>	Name (Typed or Printed) <u>JED WAYMENT</u>	Title: <u>VP</u>																				
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