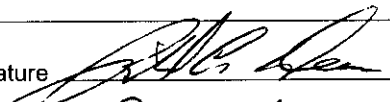
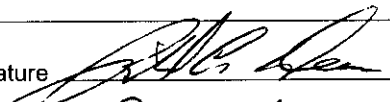
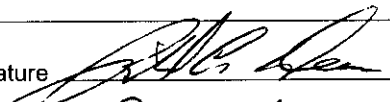


No. C 39625	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD C DEAN ROUTE 2, BOX 448 GRANGEVILLE, ID 83530												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DEAN FARMS, INC. RICHARD DEAN BOX 448 RT 2 GRANGEVILLE, ID 83530	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></td> <td>President Richard C. Dean</td> <td>RT 2, Box 448</td> <td>Grangeville</td> <td>Id</td> <td>83530</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 Richard C. Dean	RT 2, Box 448	Grangeville	Id	83530
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
	President Richard C. Dean	RT 2, Box 448	Grangeville	Id	83530									
5. Organized Under the Laws of: IDAHO C 39625	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>3-27-01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Richard C. Dean</u> </td> <td> Title: <u>Pres.</u> </td> </tr> </table>		Signature 	Date <u>3-27-01</u>	Name (Typed or Printed) <u>Richard C. Dean</u>	Title: <u>Pres.</u>								
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