No. C 31679 Return to:	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX
SECRETARY OF STATE	Mailing Address - Correct in this box, if applicable	
700 WEST JEFFERSON PO BOX 83720	HENGGELER PACKING CO. INC	GERALD J. HENGGELER 6730 ELMORE ROAD - 2 1/2 MI SE
BOISE, ID 83720-0080	P. O. BOX 313	FRUITLAND, ID 83619
NO FILING FEE IF RECEIVED BY DUE DATE	FRUITLAND, ID 83619	3. New Registered Agent Signature
<ol> <li>Corporations: Enter Name</li> <li>Office held Name</li> </ol>	nes and Business Addresses of President, Secreta	ary and Directors.
PRESIDENT GERALD J H V PRES. ANTHONY R SECRETARY KELLY R HE TREASURE ROBERT M H	<u>Cit</u>	
	HENGGELER P O BOX 513 FRUITLA	AND IDAHO 83619 AND IDAHO 83619 TH IDAHO 83655
i. Organized Under the Laws of: IDAHO C 31679	6. Signature Juceful Denger Name Printed GERALD JENGGELER	Title: pproxy
Issued 01/02/2001		XXXX -PRESIDENT