

No. C 61519	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
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 HOMESTEAD FARMS, INC. ALBERT JAY NELSON 3573 W 2000 N REXBURG, ID 83440	ALBERT NELSON 3573 W 2000 N REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="316 414 1845 621"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ALBERT NELSON</td> <td>3573 W 2000 N</td> <td>REXBURG</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>VICE PRES</td> <td>LORI D. NELSON</td> <td>3573 W 2000 N</td> <td>REXBURG</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>SEC/TRCAS</td> <td>JOAN NELSON</td> <td>3573 W. 2000 N.</td> <td>REXBURG</td> <td>ID</td> <td>83440</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	ALBERT NELSON	3573 W 2000 N	REXBURG	ID	83440	VICE PRES	LORI D. NELSON	3573 W 2000 N	REXBURG	ID	83440	SEC/TRCAS	JOAN NELSON	3573 W. 2000 N.	REXBURG	ID	83440
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5. Organized Under the Laws of: IDAHO C 61519	6. Signature <u>Albert Jay Nelson</u> Date <u>8-25-01</u> Name <small>(Typed or Printed)</small> <u>ALBERT JAY NELSON</u> Title: <u>PRESIDENT</u> XXXX																									