

No. C 40323	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX ROSS T. PARKINSON 124 E. 2ND NORTH REXBURG, ID 83440																								
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 PARKINSON FARMS, INC. ROSS PARKINSON 124 E. 2ND NORTH REXBURG, ID 83440	3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><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: 15%;"><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>Pres.</td> <td>Ross T. Parkinson</td> <td>124 E. 2nd N.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Darren V Parkinson</td> <td>132 Webster Ave.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Sec.</td> <td>Ruby Parkinson</td> <td>124 E 2ND N.</td> <td>Rexburg</td> <td>Idaho</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>	Pres.	Ross T. Parkinson	124 E. 2nd N.	Rexburg	Idaho	83440	Director	Darren V Parkinson	132 Webster Ave.	Rexburg	Idaho	83440	Sec.	Ruby Parkinson	124 E 2ND N.	Rexburg	Idaho	83440
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5. Organized Under the Laws of: IDAHO C 40323	6. Signature <u>Ross T. Parkinson</u> Date <u>10-29-01</u> Name <small>(Typed or Printed)</small> <u>Ross T. Parkinson</u> Title <u>Pres.</u>																									