

No. 83647 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE ** FINAL NOTICE ** NO FEE REQUIRED 01 APR 28 AM 8 57	Idaho Corporation Annual Report Form Due No Later Than November 1, 1. Mailing Address — Please Correct COOK SUNRISE FARMS, INC. DENNIS COOK 981 EAST 1200 NORTH SHELLEY ID 83274	2. Registered Agent and Office DENNIS COOK 981 EAST 1200 NORTH SHELLEY ID 83274 3. Incorporated Under The Laws of ID NO: 083647																									
4. Names and Addresses of Officers and Directors																											
	<table border="1"> <thead> <tr> <th data-bbox="426 399 756 441">Name</th> <th data-bbox="756 399 1075 441">Street or P.O. Address</th> <th data-bbox="1075 399 1296 441">City</th> <th data-bbox="1296 399 1428 441">State</th> <th data-bbox="1428 399 1625 441">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="426 441 756 494">President: Denny L. Cook</td> <td data-bbox="756 441 1075 494">680 E 1100 N</td> <td data-bbox="1075 441 1296 494">Shelley</td> <td data-bbox="1296 441 1428 494">Idaho</td> <td data-bbox="1428 441 1625 494">83274</td> </tr> <tr> <td data-bbox="426 494 756 547">Secretary: Dennis R. Cook</td> <td data-bbox="756 494 1075 547">981 E 1200 N</td> <td data-bbox="1075 494 1296 547">Shelley</td> <td data-bbox="1296 494 1428 547">Idaho</td> <td data-bbox="1428 494 1625 547">83274</td> </tr> <tr> <td data-bbox="426 547 756 601">Directors: Samuel Cook</td> <td data-bbox="756 547 1075 601">679 E 1100 N</td> <td data-bbox="1075 547 1296 601">Shelley</td> <td data-bbox="1296 547 1428 601">Idaho</td> <td data-bbox="1428 547 1625 601">83274</td> </tr> <tr> <td data-bbox="426 601 756 654">Marcel D. Cook</td> <td data-bbox="756 601 1075 654">682 E 1100 N</td> <td data-bbox="1075 601 1296 654">Shelley</td> <td data-bbox="1296 601 1428 654">Idaho</td> <td data-bbox="1428 601 1625 654">83274</td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President: Denny L. Cook	680 E 1100 N	Shelley	Idaho	83274	Secretary: Dennis R. Cook	981 E 1200 N	Shelley	Idaho	83274	Directors: Samuel Cook	679 E 1100 N	Shelley	Idaho	83274	Marcel D. Cook	682 E 1100 N	Shelley	Idaho	83274	ENTERED JAN 29 1991
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5. Nature of Business Farming & Trucking	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Dennis R. Cook</u> Date <u>12/14/90</u> Name (Typed or Printed) <u>DENNIS R. COOK</u> Title <u>Sec./Treas.</u>																										

all listed are directors