

No. C 91120	Due no later than Jan 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS D. HYMAS 3446 NORTH 6000 WEST 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 HYMAS HERITAGE FARMS, INC. DENNIS D. HYMAS 3446 NORTH 6000 WEST REXBURG, ID 83440		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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>Dennis Hymas</td> <td>3446 N 6000 W</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Sec.</td> <td>Susan Hymas</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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.	Dennis Hymas	3446 N 6000 W	Rexburg	ID	83440	Sec.	Susan Hymas	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Pres.	Dennis Hymas	3446 N 6000 W	Rexburg	ID	83440																
Sec.	Susan Hymas	"	"	"	"																
5. Organized Under the Laws of: IDAHO C 91120		6. Signature <u>Susan Hymas Sec</u> Date <u>11/22/02</u> Name (Typed or Printed) <u>Susan Hymas</u> Title <u>Secretary</u>																			