

No. C 111761	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX DIXIE S LARSEN 228 WEST 4TH SOUTH PRESTON, ID 83263																		
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 BIRCH CREEK FARM, INC. DIXIE S LARSEN 228 WEST 4TH SOUTH PRESTON, ID 83263		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ross E. Sharp</td> <td>380 South 2nd W.</td> <td>Preston, ID.</td> <td></td> <td>83263</td> </tr> <tr> <td>Secretary</td> <td>Dixie S. Larsen</td> <td>228 West 4th So.</td> <td>Preston, ID.</td> <td></td> <td>83263</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	Ross E. Sharp	380 South 2nd W.	Preston, ID.		83263	Secretary	Dixie S. Larsen	228 West 4th So.	Preston, ID.		83263
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5. Organized Under the Laws of: IDAHO C 111761		6. Signature <u><i>Dixie S. Larsen</i></u> Date <u>6-25-2002</u> Name <small>(Typed or Printed)</small> <u>Dixie S. Larsen</u> Title <u>Sec.</u>																			