

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 68421	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	HARRY R. ELLIS
	1. Mailing Address -- Please Correct if Not Correct	4522 S. HAPPY VALLEY ROAD
Secretary of State	H & B FARMS, INC.	NAMPA ID 83686
700 W Jefferson	HARRY R. ELLIS	
P.O. Box 83720	4522 SOUTH HAPPY VALLEY RD.	3. Incorporated Under The Laws of
Boise, ID 83720-0080	NAMPA ID 83686	ID
** FINAL NOTICE **		NO: 68421
NO FEE REQUIRED		

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Harry R. Ellis	4522 S. Happy Valley	Nampa	ID	83686
Secretary:	Bessie L. Ellis	4522 S. Happy Valley	Nampa	ID	83686
Directors:	Harry R. Ellis	4522 S. Happy Valley	Nampa	ID	83686
	Bessie L. Ellis	4522 S. Happy Valley	Nampa	ID	83686

5. Nature of Business

Farming

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

Billie Jo Nelson

Date

11/29/95

Name

(Typed or Printed)

Billie Jo Nelson

Title

Accountant/Check