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No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED		1 Mailing Address - Please Correct, If Not Correct HAXTON FARMS, INC. WILLIAM O. HAXTON ROUTE 1, BOX 100 GENESSEE ID 83832 0000

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	<i>William O. Haxton</i>	<i>Rt. 1 Box 100</i>	<i>Genessee</i>	<i>ID</i>	<i>83832</i>
Secretary:	<i>Elaine J. Haxton</i>	<i>Rt. 1 Box 100</i>	<i>Genessee</i>	<i>ID</i>	<i>83832</i>
Directors:					

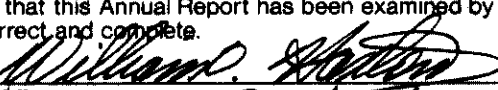
5. Nature of Business

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

Name (Typed or Printed)


William O. Haxton

Date

Title

*JUL 10, 1992**President*