

No. C 38877	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																																										
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 WEBCO FARMS, INC. WINSTON V BEARD 2105 CORONADO IDAHO FALLS, ID 83404 4795	WILLIAM L WEBSTER 683 N. CAPITAL IDAHO FALLS, ID 83402 3. <u>New Registered Agent Signature</u>																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <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>William L. Webster</td> <td>2216 Henryanna Ave.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Pamela W. Zweifle</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst. Secretary</td> <td>Winston V. Beard</td> <td>2105 Coronado Street</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Directors:</td> <td>William L. Webster</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Mitchell B. Webster</td> <td>224 Apache</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td></td> <td>Pamela W. Zweifle</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>	President	William L. Webster	2216 Henryanna Ave.	Idaho Falls	ID	83404	Secretary	Pamela W. Zweifle					Asst. Secretary	Winston V. Beard	2105 Coronado Street	Idaho Falls	ID	83404	Directors:	William L. Webster						Mitchell B. Webster	224 Apache	Rexburg	ID	83440		Pamela W. Zweifle				
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5. Organized Under the Laws of: IDAHO C 38877	6. Signature <u>Winston V. Beard</u> Date <u>2/15/02</u> Name <small>(Typed or Printed)</small> <u>Winston V. Beard</u> Title <u>Asst. Secretary</u>																																											