

INSTRUCTIONS ON REVERSE SIDE

No. 04433 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: <i>Please Correct If Not Correct</i> KEITH MADISON FARMS, INC. KEVIN T SULLIVAN PO BOX 51718 IDAHO FALLS ID 83405	2. Registered Agent and Office NOT A P.O. BOX KEITH MADISON GENERAL DELIVERY TERRETON ID 83450 3. Incorporated Under The Laws of ID NO: 094433																								
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 45%; text-align: center;"><u>Name</u></th> <th style="width: 25%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 15%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Keith Madison</td> <td></td> <td>Terreton</td> <td>ID</td> <td>83450</td> </tr> <tr> <td>Secretary:</td> <td>Margaret Madison</td> <td></td> <td>Terreton</td> <td>ID</td> <td>83450</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Keith Madison		Terreton	ID	83450	Secretary:	Margaret Madison		Terreton	ID	83450	Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	Keith Madison		Terreton	ID	83450																					
Secretary:	Margaret Madison		Terreton	ID	83450																					
Directors:																										
5. Nature of Business Farming and ranching	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>Keith Madison</i> Name (Typed or Printed) Keith Madison </td> <td style="width: 40%;"> Date <i>10/18/91</i> Title President </td> </tr> </table>		Signature <i>Keith Madison</i> Name (Typed or Printed) Keith Madison	Date <i>10/18/91</i> Title President																						
Signature <i>Keith Madison</i> Name (Typed or Printed) Keith Madison	Date <i>10/18/91</i> Title President																									