

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 94603	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	GLEN REESE GODFREY
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0000 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct GODFREY FARMS INC. GLEN REESE GODFREY PO BOX 21 NEWDALE ID 83436	330 PARK STREET NEWDALE ID 83436 3. Incorporated Under The Laws of ID NO: 94603

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>Postal Code</u>
President:	Glen R. Godfrey	P.O. Box 21	Newdale	ID	83434
Secretary:	Louise Godfrey	P.O. Box 31	Newdale	ID	83434
Directors:					

5. Nature of Business

Agriculture

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 Louise Godfrey
 Name (Typed or Printed) Louise Godfrey

 Date Nov-3-95
 Title Sec