

<b>No. C 46165</b>	<b>Due no later than Sep 30, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  SUNSET FARMS, INC.  10305 MELMONT  MELBA, ID 83641	KENNETH TIEGS 10305 MELMONT  MELBA, ID 83641  3. <u>New</u> Registered Agent Signature																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Don Tieg</td> <td>4910 Dry Lake Rd</td> <td>nampa</td> <td>id</td> <td>83496</td> </tr> <tr> <td>V.P.</td> <td>Bruce Tieg</td> <td>1316 17th ave SW</td> <td>nampa</td> <td>id</td> <td>83651</td> </tr> <tr> <td>Sec/Treas</td> <td>Ken Tieg</td> <td>10305 melmont</td> <td>melba</td> <td>id</td> <td>83641</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Don Tieg	4910 Dry Lake Rd	nampa	id	83496	V.P.	Bruce Tieg	1316 17th ave SW	nampa	id	83651	Sec/Treas	Ken Tieg	10305 melmont	melba	id	83641
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<b>5. Organized Under the Laws of:</b>  IDAHO C 46165	<b>6.</b> Signature <u>Ken Tieg</u> Date <u>7/20/00</u> Name (Typed or Printed) <u>Ken Tieg</u> Title: <u>Sec/Treas</u> <small>Time XXX</small>																									