

No. C 59957	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX LUTHER J. ROECKS S 28605 ROECKS ROAD WORLEY, ID 83876																								
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 ROECKS FARMS, INC. LUTHER J. ROECKS 28929 S ROECKS RD ROECKS WORLEY, ID 83876	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Vice Pres.</td> <td>Luther Roecks</td> <td>28929 S. ROECKS RD</td> <td>WORLEY</td> <td>ID</td> <td>83876</td> </tr> <tr> <td>President</td> <td>Michael Roecks</td> <td>PO Box 290</td> <td>Rockford</td> <td>WA</td> <td>99030</td> </tr> <tr> <td>Sec/Treas.</td> <td>EVA ROECKS</td> <td>28929 S. ROECKS RD</td> <td>WORLEY</td> <td>ID</td> <td>83876</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>	Vice Pres.	Luther Roecks	28929 S. ROECKS RD	WORLEY	ID	83876	President	Michael Roecks	PO Box 290	Rockford	WA	99030	Sec/Treas.	EVA ROECKS	28929 S. ROECKS RD	WORLEY	ID	83876
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5. Organized Under the Laws of: WASHINGTON C 59957	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Michael J Roecks</u></td> <td style="width: 40%;">Date <u>10/29/00</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Michael J Roecks</u></td> <td>Title: <u>President</u></td> </tr> </table>		Signature <u>Michael J Roecks</u>	Date <u>10/29/00</u>	Name <small>(Typed or Printed)</small> <u>Michael J Roecks</u>	Title: <u>President</u>																				
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