

No. C 42012	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct PHILLIPS FARMS, INC. RUSSELL L. PHILLIPS 1255 GRANDVIEW PARMA ID 83660		RUSSEL L. PHILLIPS 1255 GRANDVIEW PARMA ID 83660 3. Organized Under the Laws of: ID C 42012		
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Pres</i>	<i>Russell L. Phillips</i>	<i>1255 Grandview</i>	<i>Parma</i>	<i>Idaho</i>	<i>83660</i>
<i>Sec.</i>	<i>Deann W. Phillips</i>	<i>" "</i>	<i>"</i>	<i>"</i>	<i>"</i>
5.		6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Signature <i>Russell L. Phillips</i> Name (Typed or Printed) RUSSELL L. PHILLIPS </div> <div> Date 7-28-97 Title PRES </div> </div>			

ISSUED: 07-04-1997 (DO NOT TAPE OR STAPLE)

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