

<b>No. C 118909</b>	<b>Due no later than Mar 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  BRENT MERRITT RT 1 BOX 186  MARSING, ID 83639
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>	1. Mailing Address - Correct in this box, if applicable MERRITT FARMS, INC. BRENT MERRITT RT 1 BOX 186  MARSING, ID 83639		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
Pres.	Brent Merritt	Rt. 1 Box 186	Marsing Id. 83639
Vice Pres.	Lisa Merritt	Rt 1 Box 186	Marsing Id. 83639
Sec.	Lisa Merritt	Rt 1 Box 186	Marsing Id. 83639
Treas.	Brent Merritt	Rt 1 Box 186	Marsing Id. 83639
5. Organized Under the Laws of:  IDAHO C 118909		6. Signature <u>Brent Merritt</u> Date <u>1-17-02</u> Name (Typed or Printed) <u>Brent Merritt</u> Title <u>Pres.</u>	