

No. C 49817	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
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 BEAR CREEK FARMS, INC. DAN MCKENZIE 1060 MCKENZIE RD. TROY, ID 83871	DAN A. MCKENZIE 1060 MCKINZIE RD. TROY, ID 83871 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>No changes</i></td> </tr> <tr> <td></td> <td><i>Dan McKenzie</i></td> <td><i>Pres: 1060 McKenzie Rd Troy Idaho 83871</i></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><i>Danny McKenzie</i></td> <td><i>D. Pres.</i></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><i>Darlene McKenzie</i></td> <td><i>Secy</i></td> <td></td> <td></td> <td></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>	<i>No changes</i>							<i>Dan McKenzie</i>	<i>Pres: 1060 McKenzie Rd Troy Idaho 83871</i>					<i>Danny McKenzie</i>	<i>D. Pres.</i>					<i>Darlene McKenzie</i>	<i>Secy</i>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
<i>No changes</i>																																
	<i>Dan McKenzie</i>	<i>Pres: 1060 McKenzie Rd Troy Idaho 83871</i>																														
	<i>Danny McKenzie</i>	<i>D. Pres.</i>																														
	<i>Darlene McKenzie</i>	<i>Secy</i>																														
5. Organized Under the Laws of: IDAHO C 49817	6. Signature <i>Darlene McKenzie</i> Date <i>5/18/01</i> Name (Typed or Printed) <i>Darlene McKenzie</i> Title: <i>Secy</i>																															