

<b>No. C102299</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>BRANDON LARSEN FARMS, INC.</b> <b>WINSTON V BEARD</b> <b>2105 CORONADO</b>  <b>IDAHO FALLS ID 83404 7495</b>		<b>WINSTON V BEARD</b> <b>2105 CORONADO</b>  <b>IDAHO FALLS ID 83404</b>  3. Organized Under the Laws of:																																
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brandon Larsen</td> <td>P.O. Box 188</td> <td>Hamer</td> <td>ID</td> <td>83425</td> </tr> <tr> <td>Vice President</td> <td>Brandon Larsen</td> <td>P.O. Box 188</td> <td>Hamer</td> <td>ID</td> <td>83425</td> </tr> <tr> <td>Secretary</td> <td>Winston V. Beard</td> <td>2105 Coronado Street</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>CFO/Treasurer</td> <td>David Jensen</td> <td>P.O. Box 188</td> <td>Hamer</td> <td>ID</td> <td>83425</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	President	Brandon Larsen	P.O. Box 188	Hamer	ID	83425	Vice President	Brandon Larsen	P.O. Box 188	Hamer	ID	83425	Secretary	Winston V. Beard	2105 Coronado Street	Idaho Falls	ID	83404	CFO/Treasurer	David Jensen	P.O. Box 188	Hamer	ID	83425
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5. Signature of New Registered Agent		6.																																	
		Signature <u>Winston V. Beard</u> Date <u>7/15/99</u>																																	
		Name (Typed or Printed) <u>Winston V. Beard</u> Title <u>Secretary</u>																																	

ISSUED: 07-03-1999

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