

<b>No. C 42246</b> 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>	<b>Due no later than Apr 30, 2001          Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable STEVENS FARMS, INC. DON E. MCCORMICK 28551 FRENCH ROAD  PARMA, ID 83660	2. Registered Agent and Office <b>NO PO BOX</b> DON E MCCORMICK 28551 FRENCH RD.  PARMA, ID 83660  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;"> <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>President</td> <td>Don E. McCormick</td> <td>28551 French Road</td> <td>Parma</td> <td>ID</td> <td>83660</td> </tr> <tr> <td>Sec/Treas.</td> <td>Betty L. McCormick</td> <td>28551 French Road</td> <td>Parma</td> <td>ID</td> <td>83660</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;"><b>DIRECTORS</b></td> </tr> <tr> <td></td> <td>Don E. McCormick</td> <td>Same</td> <td></td> <td>Same</td> <td></td> </tr> <tr> <td></td> <td>Betty L. McCormick</td> <td>Same</td> <td></td> <td>Same</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>	President	Don E. McCormick	28551 French Road	Parma	ID	83660	Sec/Treas.	Betty L. McCormick	28551 French Road	Parma	ID	83660	<b>DIRECTORS</b>							Don E. McCormick	Same		Same			Betty L. McCormick	Same		Same	
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5. Organized Under the Laws of:  IDAHO C 42246	6. Signature <u>Don E. McCormick</u> Date <u>Feb. 8, 2001</u> Name <small>(Typed or Printed)</small> <u>Don E. McCormick</u> Title: <u>President</u> <del>Time</del>																																					