

No. 51655 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED NO FEE REQUIRED 89 AUG 17 AM 10 05	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i> 1. Mailing Address — Please Correct 51655 BETTY K. PHILLIPS FARMS, INC. BETTY K. PHILLIPS 158 HARVARD AVENUE REXBURG ID 83440	2. Registered Agent and Office BETTY K. PHILLIPS 158 HARVARD REXBURG ID 83440 3. Incorporated Under The Laws of IDAHO NO: 51655
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Betty K. Phillips	158 Harvard Avenue	Rexburg, ID		83440
Secretary:	Kathleen McGarry	Route 1	Rexburg, ID		83440
Directors:	Patricia P. Mead	2428 Vail Circle	Salt Lake City, UT		84093
	Jenny Phillips	3700 Dauphine	Northbrook, Ill		60062
	Evelyn P. Anderson	2100 Rimrock Drive	Idaho Falls, ID		83406
	Burton K. Phillips		Tetonia, ID		83452
	Gail P. Taylor	233 West 1st North	Roosevelt, UT		84066

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Betty K. Phillips

Date

Title

8-16-89