

INSTRUCTIONS ON REVERSE SIDE

No. 32222

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

1. Mailing Address -- Please Correct If Not Current

HERNDON FARMS, INC.

DONALD R. HERNDON

ROUTE 1, BOX 127

CULDESAC

ID 83524

2. Registered Agent and Office NOT A P.O. BOX

DONALD R. HERNDON

ROUTE 1, BOX 127

CULDESAC

ID 83524

3. Incorporated Under The Laws of

ID

NO: 32222

Return To

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

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>Postal Code</u>
President:	John Herndon	Rt. 1 Box 127	Culdesac	Idaho	83524
Secretary:	Donald Herndon	Rt. 1 Box 127	Culdesac	Idaho	83524
Directors:	LaVerne Herndon	Rt. 1 Box 127	Culdesac	Idaho	83524

5. Nature of Business

Farming

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)

Donald Herndon

Date

7-12-95

Title

Sec. Tres.