

No. C 108573 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FIALA FARMS INC. JAMES C FIALA 462 NORTH RD JEROME, ID 83338	2. Registered Agent and Office NO PO BOX JAMES C FIALA 462 NORTH RD JEROME, ID 83338 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	James C Fiala	521 N 200 E	Jerome	ID	83338
VP	Gary L Fiala	462 N Rd	"	"	"
VP	Jackie Fiala	521 N 200 E	"	"	"
Sec/Treas	Heidi Jo Fiala	462 N Rd	"	"	"

5. Organized Under the Laws of: IDAHO C 108573	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Heidi Jo Fiala</u></td> <td style="width: 40%;">Date <u>10/8/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>HEIDI JO FIALA</u></td> <td>Title: <u>Sec/Treas</u></td> </tr> </table>	Signature <u>Heidi Jo Fiala</u>	Date <u>10/8/00</u>	Name (Typed or Printed) <u>HEIDI JO FIALA</u>	Title: <u>Sec/Treas</u>
Signature <u>Heidi Jo Fiala</u>	Date <u>10/8/00</u>				
Name (Typed or Printed) <u>HEIDI JO FIALA</u>	Title: <u>Sec/Treas</u>				

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Do Not Tape or Staple

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