

No. C 84609 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 Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BUCKEYE FARMS, INC. 18335 US HWY 30 HAGERMAN, ID 83332	2. Registered Agent and Office NO PO BOX JOHN A BURKE 700 SUN VALLEY RD 560 2nd Ave. North KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John A. Burke	PO Box 4999	Ketchum	ID	83340
Secretary	Robert Angell	35 Horizon Drive	Boise	ID	83702
Treasurer	Peter Gray	PO Box 7608	Ketchum	ID	83340
Director	Larry Stevens	321 W. Thornberry Dr	Boise	ID	83702
Director	Brian Barsotti	PO Box 370	Ketchum	ID	83340
Director	Hanley Dawson III	526 Mall Drive	Schaumburg	IL	60173

5. Organized Under the Laws of: IDAHO C 84609	6. Signature <u>John A. Burke</u> Date <u>6/18/02</u> Name (Typed or Printed) <u>John A. Burke</u> Title <u>President</u>
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