

No. C 59957	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROECKS FARMS, INC. LUTHER J. ROECKS 28929 S ROECKS RD WORLEY, ID 83876		LUTHER J. ROECKS S 28605 ROECKS ROAD WORLEY, ID 83876 3. <u>New</u> Registered Agent Signature																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																								
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Michael Roecks</td> <td>P.O. Box 290</td> <td>Rockford</td> <td>WA</td> <td>99030</td> </tr> <tr> <td>U. Pres</td> <td>Luther Roecks</td> <td>28929 S. Roecks Rd</td> <td>Worley</td> <td>ID</td> <td>83876</td> </tr> <tr> <td>Sec.</td> <td>Eva Roecks</td> <td>28929 S. Roecks Rd</td> <td>Worley</td> <td>ID</td> <td>83876</td> </tr> <tr> <td>Dir.</td> <td>Carnie Roecks</td> <td>P.O. Box 290</td> <td>Rockford</td> <td>WA</td> <td>99030</td> </tr> <tr> <td>Dir.</td> <td>Sherril Gay</td> <td>11005 E 22nd</td> <td>Spokane</td> <td>WA</td> <td>99206</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>	Pres.	Michael Roecks	P.O. Box 290	Rockford	WA	99030	U. Pres	Luther Roecks	28929 S. Roecks Rd	Worley	ID	83876	Sec.	Eva Roecks	28929 S. Roecks Rd	Worley	ID	83876	Dir.	Carnie Roecks	P.O. Box 290	Rockford	WA	99030	Dir.	Sherril Gay	11005 E 22nd	Spokane	WA	99206
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																			
Pres.	Michael Roecks	P.O. Box 290	Rockford	WA	99030																																			
U. Pres	Luther Roecks	28929 S. Roecks Rd	Worley	ID	83876																																			
Sec.	Eva Roecks	28929 S. Roecks Rd	Worley	ID	83876																																			
Dir.	Carnie Roecks	P.O. Box 290	Rockford	WA	99030																																			
Dir.	Sherril Gay	11005 E 22nd	Spokane	WA	99206																																			
5. Organized Under the Laws of: WASHINGTON C 59957		6. Signature <u>Michael Roecks</u> Date <u>1/14/02</u> Name <small>(Typed or Printed)</small> <u>Michael Roecks</u> Title <u>President</u>																																						