

No. C 57542 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 Jan 31, 2002 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> SUN VALLEY FARMS, INC. CHARLES C. KELLEY 23011 ALLENDALE RD WILDER, ID 83676	2. Registered Agent and Office NO PO BOX CHARLES C. KELLEY 23011 ALLENDALE ROAD WILDER, ID 83676 3. <u>New</u> Registered Agent Signature
--	---	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Charles C. Kelley	23011 Allendale Rd.	Wilder	Idaho	83676
Sect. Tresurer	Grace Kelley	" "	" "	" "	" "
Directors	Charles C. Kelley	" "	" "	" "	" "
	Grace Kelley	" "	" "	" "	" "
	Jerry Kelley	" "	" "	" "	" "

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 57542</div>	6. Signature <u>Charles C. Kelley</u> Date <u>11/19/01</u> Name <small>(Typed or Printed)</small> <u>Charles C. Kelley</u> Title <u>President</u>
---	--