

INSTRUCTIONS ON REVERSE SIDE

No. 51655	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																																									
Return To	Due No Later Than November 30, 1995		BETTY K. PHILLIPS 158 HARVARD																																									
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct BETTY K. PHILLIPS FARMS, INC. BETTY K. PHILLIPS 158 HARVARD AVENUE		REXBURG ID 83440																																									
	REXBURG ID 83440		3. Incorporated Under The Laws of ID NO: 51655																																									
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Elizabeth K. Phillips</td> <td>158 Harvard Ave.,</td> <td>Rexburg,</td> <td>ID 83440</td> </tr> <tr> <td>Secretary:</td> <td>Kathleen P. McGarry,</td> <td>6505 West 3800 South,</td> <td>Rexburg,</td> <td>ID 83440</td> </tr> <tr> <td>Directors:</td> <td>Pat P. Mead,</td> <td>2428 Vail Circle,</td> <td>Salt Lake City,</td> <td>UT 84070</td> </tr> <tr> <td></td> <td>Burton K. Phillips,</td> <td>Tetonia,</td> <td>ID</td> <td>83452</td> </tr> <tr> <td></td> <td>Evelyn P. Frank,</td> <td>2436 St. Clair Road,</td> <td>Idaho Falls,</td> <td>ID 83404</td> </tr> <tr> <td></td> <td>Jenny Phillips,</td> <td>1245 Deerfield Parkway,</td> <td>Apt. 103, Buffalo Grove,</td> <td>IL 60089</td> </tr> <tr> <td></td> <td>Gail P. Taylor,</td> <td>Box 156, Neola,</td> <td>UT</td> <td>84053</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Postal Code	President:	Elizabeth K. Phillips	158 Harvard Ave.,	Rexburg,	ID 83440	Secretary:	Kathleen P. McGarry,	6505 West 3800 South,	Rexburg,	ID 83440	Directors:	Pat P. Mead,	2428 Vail Circle,	Salt Lake City,	UT 84070		Burton K. Phillips,	Tetonia,	ID	83452		Evelyn P. Frank,	2436 St. Clair Road,	Idaho Falls,	ID 83404		Jenny Phillips,	1245 Deerfield Parkway,	Apt. 103, Buffalo Grove,	IL 60089		Gail P. Taylor,	Box 156, Neola,	UT	84053
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5. Nature of Business Farm Corporation	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 <u>Evelyn P. Frank</u> Date <u>7-21-95</u> Name (Typed or Printed) <u>Evelyn P. Frank</u> Title <u>Director</u>																																											