

No. C 118783	Due no later than Mar 31, 2002 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	1. Mailing Address - Correct in this box, if applicable MAGIC SEED, INC. 983 KENYON RD TWIN FALLS, ID 83301		CALVIN R LAMBORN 983 KENYON RD TWIN FALLS, ID 83301
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature

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	Calvin R. Lamborn	983 Kenyon Rd.	Twin Falls,	ID	83301
Sec.	Bonnie D. Lamborn	983 Kenyon Rd.	Twin Falls,	ID	83301
Dir.	Rae Jeanne McCutcheon	1112 Pebble Hills Dr.	Sandy,	UT	84094
Dir.	Melanie Brown	1103 E. Magnolia Ave.	Auburn	AL	36830
Dir.	Rodney Lamborn	983 Kenyon Rd.	Twin Falls,	ID	83301
Dir.	Ruth Robertson	2821 Meadow Flowers Lane	Green Bay	WI	54313
Dir.	Daniel Lamborn	830 Univ. Village	Salt Lake City	UT	84108

5. Organized Under the Laws of: IDAHO C 118783	6. Signature <u>Calvin Lamborn</u> Date <u>1/19/02</u> Name <small>(Typed or Printed)</small> <u>Calvin R. Lamborn</u> Title <u>President</u>
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