

No. C 37626	Due no later than Jul 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 HAYSTACK MOUNTAIN FARMS, INC. ELIZABETH H. CALL P.O. BOX 37 BANCROFT, ID 83217		ELIZABETH H. CALL P.O. BOX 37 BANCROFT, ID 83217
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>
Pres	ELIZABETH CALL	P.O. Box 37	BANCROFT	ID	83217
Sec/Treas	LINDA Anderson	319 S. Willard Pk. Rd. Mantua		UT	84324

Directors - SAME

5. Organized Under the Laws of: IDAHO C 37626	6. Signature (Typed or Name Printed) Elizabeth H. Call	Date 8/8/02 Title President
---	--	--------------------------------