

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

ELIZABETH H. CALL
P.O. BOX 37

BANCROFT, ID 83217

NO FILING FEE IF
RECEIVED BY DUE DATE

BANCROFT, ID 83217

3. New 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
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

Elizabeth H. Call

Date

8/8/02

Name (Typed or Printed)

Elizabeth H. Call

Title

President