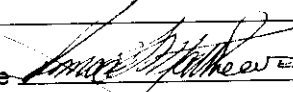


<b>No. C 56215</b>	<b>Due no later than Aug 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> THOMAS W MATTHEWS 595 SPRING CREEK RD BURLEY, ID 83318		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable DECLO GRAIN, INC. THOMAS W MATTHEWS 595 SPRING CREEK RD BURLEY, ID 83318		3. <u>New</u> 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:	Gerald Mallory	P.O. Box 157	Declo	Idaho	83223
Secretary:	Thomas W Matthews	595 Spring Creek Rd.	Burley	Idaho	83318
Director:	Don Rexford	2428 Oakley Ave.	Burley	Idaho	83318
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 56215</div>			6. Signature  Date <u>6-8-01</u> Name (Typed or Printed) <u>Thomas W. Matthews</u> Title <u>Secretary</u>		