

No. C 43041	Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM A WILLIAM A SIMON BASELINE RD FAIRFIELD, ID 83327
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SIMON FARMS INC. WILLIAM SIMON P.O. BOX 364 FAIRFIELD, ID 83327		3. <u>New</u> 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
President	William A. Simon	P.O. Box 364	Fairfield	ID	83327
V. Pres	William R. Simon	PO Box 403	"	"	"
Sec-Tres	Shirley Simon	P.O. Box 364	"	"	"
Director	David Simon	P.O. Box 545	"	"	"
Director	Deborah McLam	P.O. Box 253	"	"	"

5. Organized Under the Laws of: IDAHO C 43041	6. <table style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 60%;">Signature <u>William A. Simon</u></td> <td style="width: 40%;">Date <u>9/25/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>William A. Simon</u></td> <td>Title: <u>Pres</u></td> </tr> </table>	Signature <u>William A. Simon</u>	Date <u>9/25/00</u>	Name (Typed or Printed) <u>William A. Simon</u>	Title: <u>Pres</u>
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