

No. C 102299	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX WINSTON V BEARD 2105 CORONADO IDAHO FALLS, ID 83404																														
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 BRANDON LARSEN FARMS, INC. WINSTON V BEARD 2105 CORONADO IDAHO FALLS, ID 83404 7495	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brandon Larsen</td> <td>P.O. Box 188</td> <td>Hamer</td> <td>ID</td> <td>83425</td> </tr> <tr> <td>V. President</td> <td>Brandon Larsen</td> <td>P.O. Box 188</td> <td>Hamer</td> <td>ID</td> <td>83425</td> </tr> <tr> <td>Secretary</td> <td>Winston V. Beard</td> <td>2105 Coronado St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>CFO/Treasurer</td> <td>David Jensen</td> <td>P.O. Box 188</td> <td>Hamer</td> <td>ID</td> <td>83425</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Brandon Larsen	P.O. Box 188	Hamer	ID	83425	V. President	Brandon Larsen	P.O. Box 188	Hamer	ID	83425	Secretary	Winston V. Beard	2105 Coronado St.	Idaho Falls	ID	83404	CFO/Treasurer	David Jensen	P.O. Box 188	Hamer	ID	83425
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President	Brandon Larsen	P.O. Box 188	Hamer	ID	83425																											
V. President	Brandon Larsen	P.O. Box 188	Hamer	ID	83425																											
Secretary	Winston V. Beard	2105 Coronado St.	Idaho Falls	ID	83404																											
CFO/Treasurer	David Jensen	P.O. Box 188	Hamer	ID	83425																											
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 102299</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Winston V. Beard</u></td> <td style="width: 40%;">Date <u>5-11-01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Winston V. Beard</u></td> <td>Title: <u>Secretary</u></td> </tr> </table>		Signature <u>Winston V. Beard</u>	Date <u>5-11-01</u>	Name <small>(Typed or Printed)</small> <u>Winston V. Beard</u>	Title: <u>Secretary</u>																										
Signature <u>Winston V. Beard</u>	Date <u>5-11-01</u>																															
Name <small>(Typed or Printed)</small> <u>Winston V. Beard</u>	Title: <u>Secretary</u>																															