

No. 033287 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 08 OCT 11 AM 9 19	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 033287 BURGHARDT CO. LULU M. BURGHARDT BOX 121 GRANDVIEW, IDAHO 83624	2. Registered Agent and Office LULU M. BURGHARDT BOX 121 GRANDVIEW, IDAHO 83624 ENTERED 3. Incorporated Under The Laws of OCT 11 1988 STATE OF IDAHO																														
4. Names and Addresses of Officers and Directors																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President: Charles W. Burghardt</td> <td>P.O. Box 121</td> <td>Grandview</td> <td>Idaho</td> <td>83624</td> </tr> <tr> <td>Secretary: Lulu M. Burghardt</td> <td>P.O. Box 121</td> <td>Grandview</td> <td>Idaho</td> <td>83624</td> </tr> <tr> <td>Directors: Charles W. Burghardt</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Lulu M. Burghardt</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Willa B. Hipwell</td> <td>P.O. Box 303</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Charles W. Burghardt	P.O. Box 121	Grandview	Idaho	83624	Secretary: Lulu M. Burghardt	P.O. Box 121	Grandview	Idaho	83624	Directors: Charles W. Burghardt	✓	✓	✓	✓	Lulu M. Burghardt	✓	✓	✓	✓	Willa B. Hipwell	P.O. Box 303	✓	✓	✓
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5. Nature of Business Ranching & livestock raising	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature Lulu M. Burghardt</td> <td style="width: 40%;">Date 10-6-88</td> </tr> <tr> <td>Name (Typed or Printed) Lulu M. Burghardt</td> <td>Title Secretary</td> </tr> </table>		Signature Lulu M. Burghardt	Date 10-6-88	Name (Typed or Printed) Lulu M. Burghardt	Title Secretary																										
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