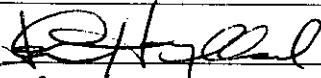


No. C 38085	Due no later than Jan 31, 2001		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PORTER HOUGHLAND																								
	1. Mailing Address - Correct in this box, if applicable HOUGHLAND FARMS, INC. BONNIE HOUGHLAND P. O. BOX 97 SPRINGFIELD, ID 83277		SPRINGFIELD, ID 83277 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Porter Houghland</td> <td>PO Box 97</td> <td>Springfield</td> <td>Id</td> <td>83277</td> </tr> <tr> <td>V. Pres</td> <td>John Houghland</td> <td>Box 97</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec</td> <td>Bonnie Houghland</td> <td>Box 97</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Porter Houghland	PO Box 97	Springfield	Id	83277	V. Pres	John Houghland	Box 97	"	"	"	Sec	Bonnie Houghland	Box 97	"	"	"
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5. Organized Under the Laws of: IDAHO C 38085		6. Signature  Date <u>12-26-2000</u> Name (Typed or Printed) <u>John Houghland</u> Title: <u>V Pres</u>																									