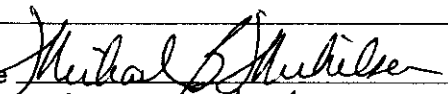


No. C 88529 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FIVE STAR FARMS, INC. MICHAEL B MICKELSEN 1277 N 600 E RUPERT, ID 83350	2. Registered Agent and Office NO PO BOX MICHAEL B MICKELSEN 1277 N 600 E RUPERT, ID 83350 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael B. Mickelsen	1277 N 600 E	Rupert	Id.	83350
V. Pres.	Karna Mickelsen	" "	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 88529 </div>	6. Signature  Date <u>11-17-01</u> Name (Typed or Printed) <u>Michael B. Mickelsen</u> Title <u>Pres.</u>
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