

No. C 77918	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX VERL W HUBBARD <i>Wesley Hubbard</i> HCR 61, BOX 129AD BONNERS FERRY, ID 83805																																																						
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 HUBBARD FARMS, INC. VERL W HUBBARD HCR 61, BOX 129AD BONNERS FERRY, ID 83805	3. <u>New</u> Registered Agent Signature <i>Wesley C. Hubbard</i>																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Vice President</td> <td>Mark Hubbard</td> <td>HCR 61 Box 129A</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Carolyn Hubbard</td> <td>2410 W. 11800 S.</td> <td>Riverton</td> <td>UT</td> <td>84065</td> </tr> <tr> <td>Director</td> <td>Susan Hubbard</td> <td>HCR 85 Box 130</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>President</td> <td>Wesley Hubbard</td> <td>HCR 61 Box 129AD</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Joan Hubbard</td> <td>HCR 61 Box 129AB</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>President</td> <td>Michael Hubbard</td> <td>HCR 61 Box 129AA</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Joseph Hubbard</td> <td>HCR 61 Box 129A</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Ben Hubbard</td> <td>HCR 61 Box 129A</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Vice President	Mark Hubbard	HCR 61 Box 129A	Bonnors Ferry	ID	83805	Director	Carolyn Hubbard	2410 W. 11800 S.	Riverton	UT	84065	Director	Susan Hubbard	HCR 85 Box 130	Bonnors Ferry	ID	83805	President	Wesley Hubbard	HCR 61 Box 129AD	Bonnors Ferry	ID	83805	Director	Joan Hubbard	HCR 61 Box 129AB	Bonnors Ferry	ID	83805	President	Michael Hubbard	HCR 61 Box 129AA	Bonnors Ferry	ID	83805	Director	Joseph Hubbard	HCR 61 Box 129A	Bonnors Ferry	ID	83805	Director	Ben Hubbard	HCR 61 Box 129A	Bonnors Ferry	ID	83805
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5. Organized Under the Laws of: IDAHO C 77918	6. Signature <i>Wesley C. Hubbard</i> Date <u>2/21/01</u> Name (Typed or Printed) <u>Wesley Hubbard</u> Title: <u>XXXX</u>																																																							