

No. C 69496	Due no later than Apr 30, 2002 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable TAYLOR FARMS, INC. RODNEY TAYLOR 2811 SOUTH 1600 E WENDELL, ID 83355		RODNEY TAYLOR 2811 S 1600 E WENDELL, ID 83355 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Rodney R. Taylor</td> <td>2811 S 1600 E</td> <td>Wendell</td> <td>Ida.</td> <td>83355</td> </tr> <tr> <td>Vice Pres</td> <td>Jim C Taylor</td> <td>2813 S 1600 E</td> <td>Wendell</td> <td>Ida.</td> <td>83355</td> </tr> <tr> <td>Sec.</td> <td>Stephanie Taylor</td> <td>2811 S 1600 E</td> <td>Wendell</td> <td>Ida.</td> <td>83355</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>	Pres.	Rodney R. Taylor	2811 S 1600 E	Wendell	Ida.	83355	Vice Pres	Jim C Taylor	2813 S 1600 E	Wendell	Ida.	83355	Sec.	Stephanie Taylor	2811 S 1600 E	Wendell	Ida.	83355
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5. Organized Under the Laws of: IDAHO C 69496		6. Signature <u>Rodney R. Taylor</u> Date <u>2-14-02</u> Name (Typed or Printed) <u>Rodney R. Taylor</u> Title <u>PRESIDENT</u>																									