

No. C 48820	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX G. E. HAGEN HCR 60, BOX 34 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 HAGEN FARMS, INC. ETHEL L HAGEN HCR 60, BOX 34 BONNERS FERRY, ID 83805	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>G. O. Hagen</td> <td>HCR 60, Box 34</td> <td>BONNERS FERRY</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>V. PRES</td> <td>G. E. Hagen</td> <td>HCR 60, Box 34</td> <td>BONNERS FERRY</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Sec-Treas</td> <td>ETHEL L. HAGEN</td> <td>HCR 60, Box 34</td> <td>BONNERS FERRY</td> <td>ID</td> <td>83805</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	G. O. Hagen	HCR 60, Box 34	BONNERS FERRY	ID	83805	V. PRES	G. E. Hagen	HCR 60, Box 34	BONNERS FERRY	ID	83805	Sec-Treas	ETHEL L. HAGEN	HCR 60, Box 34	BONNERS FERRY	ID	83805
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5. Organized Under the Laws of: IDAHO C 48820	6. Signature <u>Gilmore E. Hagen</u> Date <u>11 January 01</u> Name (Typed or Printed) <u>GILMORE E. HAGEN</u> Title: <u>V. PRES.</u>																									