

<b>No. C 49817</b>	<b>Due no later than Jul 31, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable BEAR CREEK FARMS, INC.  1060 MCKENZIE RD.  TROY, ID 83871	DAN A. MCKENZIE 1060 MCKINZIE RD.  TROY, ID 83871  3. <u>New</u> Registered Agent Signature																								
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="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><del>Pres.</del> Pres.</td> <td>Dan McKenzie</td> <td>1060 McKenzie Rd</td> <td>Troy</td> <td>Idaho</td> <td>83871</td> </tr> <tr> <td>Vice Pres</td> <td>Danny McKenzie</td> <td>—</td> <td>—</td> <td>—</td> <td>—</td> </tr> <tr> <td>Sec.</td> <td>Darlene McKenzie</td> <td>—</td> <td>—</td> <td>—</td> <td>—</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>	<del>Pres.</del> Pres.	Dan McKenzie	1060 McKenzie Rd	Troy	Idaho	83871	Vice Pres	Danny McKenzie	—	—	—	—	Sec.	Darlene McKenzie	—	—	—	—
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Sec.	Darlene McKenzie	—	—	—	—																					
5. Organized Under the Laws of:  IDAHO C 49817	6. Signature <u>Dan A. McKenzie</u> Date <u>May 15-2000</u> Name <small>(Typed or Printed)</small> <u>Dan A. McKenzie</u> Time <u>12:00 P.M.</u>																									

Issued 05/10/2000

**Do Not Tape or Staple**

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