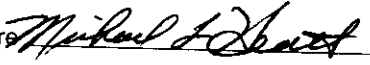
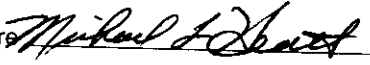
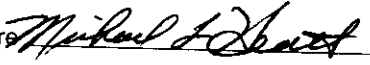


|                                                                                                                                                                                  |                                                                                                                                                                                                                                                              |                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 94529</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Feb 28, 2001</b><br><br><b>Annual Report Form</b><br><br>1. Mailing Address - Correct in this box, if applicable<br><b>M &amp; M HEATH FARMS, INC.</b><br><b>MICHAEL L HEATH</b><br><b>1008 E. 4100 N.</b><br><br><b>BUHL, ID 83316</b> | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>MICHAEL L HEATH</b><br><b>1008 E 4100 N</b><br><br><b>BUHL, ID 83316</b><br><br>3. <u>New</u> Registered Agent Signature |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President          | Michael L. Heath | 1008 E, 4100 N                | Buhl        | ID           | 83316      |
| Secretary          | D. Marie Heath   | 1008 E, 4100 N                | Buhl,       | ID           | 83316      |

|                                                                                                 |                                                                                                                                                                                                                                                                                                                                                             |                                                                                              |                      |                                                 |                     |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------|-------------------------------------------------|---------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 94529</div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>12/15/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Michael L. Heath</u></td> <td>Title: <u>Pres.</u></td> </tr> </table> | Signature  | Date <u>12/15/00</u> | Name (Typed or Printed) <u>Michael L. Heath</u> | Title: <u>Pres.</u> |
| Signature     | Date <u>12/15/00</u>                                                                                                                                                                                                                                                                                                                                        |                                                                                              |                      |                                                 |                     |
| Name (Typed or Printed) <u>Michael L. Heath</u>                                                 | Title: <u>Pres.</u>                                                                                                                                                                                                                                                                                                                                         |                                                                                              |                      |                                                 |                     |

Issued 12/05/2000

Do Not Tape or Staple