

No. C 80564	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		THOMAS J MILES 4347 NYSTROM WAY BOISE ID 83713
	PEACE RIVER FARMS, INC. THOMAS J. MILES 4347 NYSTROM WAY BOISE ID 83713		3. Organized Under the Laws of: ID C 80564
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u> <i>Pres.</i> <i>Sec.</i>	<u>Name</u> <i>THOMAS J. MILES</i> <i>Jill A. MILES</i>	<u>Street or P.O. Address</u> <i>4347 Nystrom Way</i> <i>4347 Nystrom Way</i>	<u>City</u> <i>Boise</i> <i>BOISE</i>
			<u>State</u> <i>ID</i> <i>ID</i>
			<u>Zip</u> <i>83713</i> <i>83713</i>
5. Signature of New Registered Agent		6.	
		Signature <i>Thomas J. Miles</i>	Date <i>7-23-99</i>
		Name (Typed or Printed) <i>THOMAS J. MILES</i>	Title <i>Pres.</i>

ISSUED: 07-03-1999

26266