

<b>No. C 137118</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office</b> <b>NO PO BOX</b> JEROME SUTTON 965 E 10,000 S REXBURG, ID 83440																		
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>	<b>1. Mailing Address - Correct in this box, if applicable</b> SUTTON GRAIN & POTATOES, INC. 965 E 10,000 S REXBURG, ID 83440		<b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">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: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jerome Sutton</td> <td>965 E 10,000 S</td> <td>REXBURG</td> <td>ID</td> <td>8440</td> </tr> <tr> <td>Vice President</td> <td>Cory Sutton</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Jerome Sutton	965 E 10,000 S	REXBURG	ID	8440	Vice President	Cory Sutton	"	"	"	"
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Vice President	Cory Sutton	"	"	"	"																
<b>5. Organized Under the Laws of:</b>  IDAHO C 137118		<b>6.</b> Signature <u>Jerome Sutton</u> Date <u>Dec 14, 2001</u> Name <small>(Typed or Printed)</small> <u>Jerome Sutton</u> Title <u>President</u>																			