

No. C 47212	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX BARBARA ONEIDA 372-A NO. 400 E. JEROME, ID 83338																														
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 ONEIDA FARMS, INC. BARBARA ONEIDA 372-A NO. 400 E. JEROME, ID 83338	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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Oneida</td> <td>404 No 400 E</td> <td>Jerome</td> <td>Ida</td> <td>83338</td> </tr> <tr> <td>Secretary</td> <td>Barbara Oneida</td> <td>372 A No 400 E</td> <td>Jerome</td> <td>Ida</td> <td>83338</td> </tr> <tr> <td>Director</td> <td>Kevin Oneida</td> <td>372 A No 400 E</td> <td>Jerome</td> <td>Ida</td> <td>83338</td> </tr> <tr> <td>Director</td> <td>John Oneida</td> <td>400 No 400 E</td> <td>Jerome</td> <td>Ida</td> <td>83338</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>	President	David Oneida	404 No 400 E	Jerome	Ida	83338	Secretary	Barbara Oneida	372 A No 400 E	Jerome	Ida	83338	Director	Kevin Oneida	372 A No 400 E	Jerome	Ida	83338	Director	John Oneida	400 No 400 E	Jerome	Ida	83338
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5. Organized Under the Laws of: IDAHO C 47212	6. Signature <u>Barbara Oneida</u> Date <u>2-20-02</u> Name (Typed or Printed) <u>BARBARA Oneida</u> Title <u>Sec.</u>																															