

No. C 123539	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX GARTH FREYMILLER 122 E 600 S BURLEY, ID 83318
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 MAGIC VALLEY POULTRY CORPORATION GARTH FREYMILLER 122 E 600 S BURLEY, ID 83318	3. New 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	Jack Middleton	103 Sunwood Ln.	Sandy	UTah	84092
	Director	Dwight Williams	6011 Lake Placid Pl	Holaday	UTah	84121
	Director	Ron Trencher	3354 Greenwood Dr	S.L.C.	UTah	84118
	Director	Garth Freymiller	122 E 600 S	Burley	Idaho	83318
	Director	Bruce Baan	8723 400 W	Burley	Idaho	83318

5. Organized Under the Laws of: IDAHO C 123539	6. Signature <u>Garth Freymiller</u> Date <u>April 10, 2002</u> Name (Typed or Printed) <u>GARTH FREYMILLER</u> Title <u>Director</u>
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