

No. C 123439 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SULLIVAN HILL FARMS, INC. HCR 1 BOX 73 NEZ PERCE, ID 83543	2. Registered Agent and Office NO PO BOX ERIC M MEACHAM HCR 1 BOX 73 NEZ PERCE, ID 83543 3. New Registered Agent Signature
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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 + Director	Eric M Meacham	HCR 1 Box 73	Nezperce	ID	83543
		"	"	"	"
Sec + Dir.	Karen E. Meacham	"	"	"	"
Director	Laurel A. Meacham	"	"	"	"
"	Kyle T. Meacham	"	"	"	"

5. Organized Under the Laws of: IDAHO C 123439	6. Signature <u>Karen E. Meacham</u> Date <u>3-28-01</u> Name <small>(Typed or Printed)</small> <u>Karen E. Meacham</u> Title <u>Sec.</u> Time
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