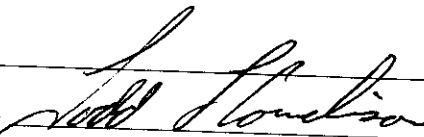


No. W 13808 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1 Mailing Address - Correct in this box, if applicable CORNELISON FARMS, LLC 1588 WEST 1500 SOUTH REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX GREGORY P MEACHAM 414 SHOUP AVE IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Keith Cornelison</td> <td>Po Box 396</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td></td> <td>Ross Olson</td> <td>Po Box 396</td> <td>Rexburg</td> <td>ID</td> <td>83440</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>		Keith Cornelison	Po Box 396	Rexburg	ID	83440		Ross Olson	Po Box 396	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO W 13808	6. Signature  Date <u>11/13/02</u> Name <small>(Typed or Printed)</small> <u>TODD L. CORNELISON</u> Title <u>CFO</u>																			

Issued 10/01/2002

Do Not Tape or Staple