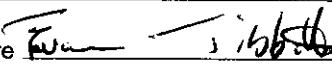


No. C 33975 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> TIBBITTS' FARMS, INC. EVAN C TIBBITTS P. O. BOX 16 ST. ANTHONY, ID 83445	2. Registered Agent and Office NO PO BOX EVAN TIBBITTS 220 N 6TH E ST. ANTHONY, ID 83445 3. <u>New</u> 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	Evan C Tibbitts	220 N 6th E	St Anthony	ID	83445
V President	Cleve M Tibbitts	50 N 6th E	St Anthony	ID	83445
Secretary	Scott P Tibbitts	366 N 1400 E	St Anthony	ID	83445
Treasurer	Darleen Drainard	475 E 3rd N	St Anthony	ID	83445

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 33975</div>	6. Signature  Date <u>8/24/01</u> Name <small>(Typed or Printed)</small> <u>Evan C Tibbitts</u> Title <u>President</u>
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