

INSTRUCTIONS ON REVERSE SIDE

No. 31989	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	RUSSELL WILLIAM BERRETT
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Mailing Address - Please Complete If Not Current	1845 TIFFANY DRIVE
	NORTH HIGHLANDER FARMS, INC. R. W. BERRETT 1845 TIFFANY DRIVE IDAHO FALLS ID 83401	IDAHO FALLS ID 83401 3. Incorporated Under The Laws of ID NO: 31989

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Russell W. Berrett	1845 Tiffany Dr.	Idaho Falls	Idaho	83401
Secretary:	Shirley Berrett	1845 Tiffany Dr.	Idaho Falls	Idaho	83401
Directors:					

5. Nature of Business

FARMING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Shirley BerrettDate 7-12-95Name (Typed or Printed) SHIRLEY BERRETTTitle NHF Sec. Treas