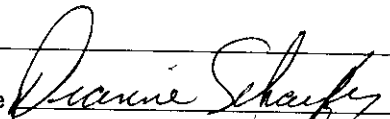
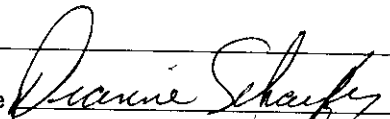
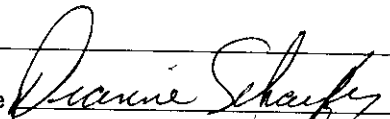


No. C 92620	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JIM SCHAEFFER 300 NORTH 1000 WEST PAUL, ID 83347																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SCHAEFFER FARMS, INC. JIM SCHAEFFER 300 NORTH 1000 WEST PAUL, ID 83347	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>JAMES Schaeffer</td> <td></td> <td>PAUL</td> <td>Id</td> <td>83347</td> </tr> <tr> <td>Sec.</td> <td>DIANNE Schaeffer</td> <td></td> <td>PAUL</td> <td>Id.</td> <td>83347</td> </tr> <tr> <td>Dir</td> <td>DAN Schaeffer</td> <td>16952800E</td> <td>PAUL</td> <td>Id</td> <td>83347</td> </tr> <tr> <td>Dir</td> <td>Roger Schaeffer</td> <td>853W BAYLINE</td> <td>PAUL</td> <td>Id</td> <td>83347</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>	Pres.	JAMES Schaeffer		PAUL	Id	83347	Sec.	DIANNE Schaeffer		PAUL	Id.	83347	Dir	DAN Schaeffer	16952800E	PAUL	Id	83347	Dir	Roger Schaeffer	853W BAYLINE	PAUL	Id	83347
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
Pres.	JAMES Schaeffer		PAUL	Id	83347																											
Sec.	DIANNE Schaeffer		PAUL	Id.	83347																											
Dir	DAN Schaeffer	16952800E	PAUL	Id	83347																											
Dir	Roger Schaeffer	853W BAYLINE	PAUL	Id	83347																											
5. Organized Under the Laws of: IDAHO C 92620	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date April 21-02 </td> </tr> <tr> <td> Name (Typed or Printed) DIANNE Schaeffer </td> <td> Title Sec. </td> </tr> </table>		Signature 	Date April 21-02	Name (Typed or Printed) DIANNE Schaeffer	Title Sec.																										
Signature 	Date April 21-02																															
Name (Typed or Printed) DIANNE Schaeffer	Title Sec.																															