

INSTRUCTIONS ON REVERSE SIDE

No. 33287	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX LULU M. BURGHARDT BOX 121 GRANDVIEW ID 83624																																			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct BURGHARDT CO. LULU M. BURGHARDT BOX 121 GRANDVIEW ID 83624	3. Incorporated Under The Laws of ID NO: 033287																																			
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 40%;"><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: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President: Charles W. Burghardt</td> <td>P.O. Box 121</td> <td>Grandview</td> <td>Idaho</td> <td>83624</td> </tr> <tr> <td>Secretary: Lulu M. Burghardt</td> <td style="text-align: center;">✓ ✓</td> <td style="text-align: center;">✓ ✓</td> <td style="text-align: center;">✓ ✓</td> <td style="text-align: center;">✓ ✓</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Charles W. Burghardt</td> <td style="text-align: center;">✓ ✓</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓ ✓</td> <td style="text-align: center;">✓ ✓</td> </tr> <tr> <td>Lulu M. Burghardt</td> <td style="text-align: center;">✓ ✓</td> <td style="text-align: center;">✓ ✓</td> <td style="text-align: center;">✓ ✓</td> <td style="text-align: center;">✓ ✓</td> </tr> <tr> <td>Willie B. Hipwell</td> <td style="text-align: center;">P.O. Box 303</td> <td style="text-align: center;">✓ ✓</td> <td style="text-align: center;">✓ ✓</td> <td style="text-align: center;">✓ ✓</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Charles W. Burghardt	P.O. Box 121	Grandview	Idaho	83624	Secretary: Lulu M. Burghardt	✓ ✓	✓ ✓	✓ ✓	✓ ✓	Directors:					Charles W. Burghardt	✓ ✓	✓	✓ ✓	✓ ✓	Lulu M. Burghardt	✓ ✓	✓ ✓	✓ ✓	✓ ✓	Willie B. Hipwell	P.O. Box 303	✓ ✓	✓ ✓	✓ ✓
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5. Nature of Business Farming + Live Stock Pro- duction	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Lulu M. Burghardt</u> Name (Typed or Printed) <u>Lulu M. Burghardt</u> </td> <td style="width: 40%;"> Date <u>Aug 1, 1991</u> Title <u>Secretary - Burghardt</u> </td> </tr> </table>		Signature <u>Lulu M. Burghardt</u> Name (Typed or Printed) <u>Lulu M. Burghardt</u>	Date <u>Aug 1, 1991</u> Title <u>Secretary - Burghardt</u>																																	
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