

|                                                                                                                                                                                                                                                               |                                                                                                                                   |                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| NO. <b>C 52788</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1997</b>                                                           | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                                  | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>HILL FARMS, INC.</b><br><b>MARTI HILL</b><br><b>3625 EAST AMITY</b> | <b>MARTI HILL</b><br><b>3625 E. AMITY ROAD</b><br><br><b>MERIDIAN ID 83642</b>                           |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                                     |                                                                                                                                   | 3. Organized Under the Laws of:<br><br><b>ID C 52788</b>                                                 |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                   |                                                                                                          |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                       | <u>Street or P.O. Address</u>                                                                            |
| <i>Pres.</i><br><br><i>V. Pres.</i><br><br><i>Sec. - Treas.</i><br><br><i>Director</i>                                                                                                                                                                        | <b>Marti Hill</b><br><b>Earl Hill</b><br><b>Lila Hill</b><br><b>John O. Fitzgerald</b>                                            | <b>3625 E. Amity Rd.</b><br><b>5175 Howry Lane</b><br><b>5175 Howry Lane</b><br><b>1530 W. State St.</b> |
|                                                                                                                                                                                                                                                               | <u>City</u>                                                                                                                       | <u>State</u>                                                                                             |
|                                                                                                                                                                                                                                                               | <b>Meridian</b><br><b>Meridian</b><br><b>Meridian</b><br><b>Meridian</b>                                                          | <b>Id.</b><br><b>Id.</b><br><b>Id.</b><br><b>Id.</b>                                                     |
|                                                                                                                                                                                                                                                               | <u>Zip</u>                                                                                                                        | <b>83642</b><br><b>83642</b><br><b>83642</b><br><b>83642</b>                                             |
| 5.                                                                                                                                                                                                                                                            |                                                                                                                                   |                                                                                                          |
| Signature <i>Marti Hill</i>                                                                                                                                                                                                                                   |                                                                                                                                   | Date <b>12-5-97</b>                                                                                      |
| Name (Typed or Printed) <b>MARTI HILL</b>                                                                                                                                                                                                                     |                                                                                                                                   | Title <b>Pres.</b>                                                                                       |

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

5350