

No. C 44089	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
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 ED & GORDON TIEGS FARMS, INC. GORDON TIEGS 5541 HIGHWAY 45 NAMPA, ID 83686		GORDON TIEGS 5541 HIGHWAY 45 NAMPA, ID 83686 3. New Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Gordon Tiegs</td> <td>5541 Hwy 45</td> <td>Nampa</td> <td>Idaho</td> <td>83686</td> </tr> <tr> <td>Sec.</td> <td>Elizabeth Tiegs</td> <td>2609 Sunnybrook DR B-12</td> <td>"</td> <td>"</td> <td>83686</td> </tr> <tr> <td>Dir</td> <td>Joyce Owen</td> <td>MC 87 Box 272</td> <td>Pine</td> <td>Id</td> <td>83647</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	Gordon Tiegs	5541 Hwy 45	Nampa	Idaho	83686	Sec.	Elizabeth Tiegs	2609 Sunnybrook DR B-12	"	"	83686	Dir	Joyce Owen	MC 87 Box 272	Pine	Id	83647
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5. Organized Under the Laws of: IDAHO C 44089		6. Signature <i>Gordon Tiegs</i> Name (Typed or Printed) GORDON TIEGS			Date 6-10-01 Title: Pres																							