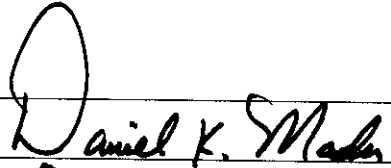


| <p>No. C 44625</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p> | <p align="center">Due no later than Nov 30, 2002 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>MADER FARMS, INC. DANIEL K. MADER RT 2 BOX 57 13506 Hillside Rd. GENESEE, ID 83832</p> | <p>2. Registered Agent and Office NO PO BOX</p> <p>DANIEL K. MADER ROUTE 2 GENESEE, ID 83832</p> <p>3. <u>New</u> Registered Agent Signature</p> | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|-----------------|------------------------------|----------|----|-------|----------------|-------------|---------------------|--------------|----|-------|---------------------|-----------|--------------------|----------|----|-------|
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Louann Thoennes</td> <td>20345 S.W. Comanche Terrace,</td> <td>Tualatin</td> <td>OR</td> <td>97062</td> </tr> <tr> <td>Vice President</td> <td>Garth Mader</td> <td>29875 11th Ave. SW,</td> <td>Federal Way,</td> <td>WA</td> <td>98023</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Dan Mader</td> <td>13506 Hillside Rd.</td> <td>Geneese,</td> <td>ID</td> <td>83832</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> | President | Louann Thoennes | 20345 S.W. Comanche Terrace, | Tualatin | OR | 97062 | Vice President | Garth Mader | 29875 11th Ave. SW, | Federal Way, | WA | 98023 | Secretary/Treasurer | Dan Mader | 13506 Hillside Rd. | Geneese, | ID | 83832 |
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| Secretary/Treasurer | Dan Mader | 13506 Hillside Rd. | Geneese, | ID | 83832 | | | | | | | | | | | | | | | | | | | | | |
| <p>5. Organized Under the Laws of:</p> <p align="center">WASHINGTON C 44625</p> | <p>6.</p> <p>Signature  Date 9-10-02</p> <p>Name <small>(Typed or Printed)</small> Daniel K. Mader Title Sec./Treasurer</p> | | | | | | | | | | | | | | | | | | | | | | | | | |