

No. C 93689	Due no later than Nov 30, 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 UPPER PALOUSE RIVER FARMS, INC. READ SMITH 11751 LANCASTER RD ST JOHN, WA 99171	JOHN DAY MP 3 HIWAY 6 POTLATCH, ID 83855 3. <u>New</u> 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="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres</td> <td>J. READ SMITH</td> <td>11751 LANCASTER RD</td> <td>St. John</td> <td>WA</td> <td>99171</td> </tr> <tr> <td style="text-align: center;">VP/Sec/Treas.</td> <td>DEANNA SMITH</td> <td>11751 LANCASTER RD</td> <td>St. John</td> <td>WA</td> <td>99171</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	J. READ SMITH	11751 LANCASTER RD	St. John	WA	99171	VP/Sec/Treas.	DEANNA SMITH	11751 LANCASTER RD	St. John	WA	99171
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VP/Sec/Treas.	DEANNA SMITH	11751 LANCASTER RD	St. John	WA	99171															
5. Organized Under the Laws of: IDAHO C 93689	6. Signature <u>J. Read Smith</u> Date <u>9-15-01</u> Name <small>(Typed or Printed)</small> <u>J. READ SMITH</u> Title <u>Pres.</u>																			