

| No. <b>W 8328</b>  | <b>Annual Report Form 1999</b><br><i>Due No Later Than November 30.</i>   |   | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><b>CHARLES O PACKHAM</b><br><b>17 SOUTH BROADWAY</b><br><b>BOX 39</b><br><b>BLACKFOOT ID 83221</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><br><br><b>* FIRST NOTICE *</b>  | 1. Mailing Address Please Correct If Not Correct<br><b>PACKHAM FARM, L.L.C.</b><br><br><b>BOX 39</b><br><br><b>BLACKFOOT ID 83221</b> |   | 3. Organized Under the Laws of:<br><b>ID W 8328</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)  |   |   |  |              |                    |                          |                               |             |   |                    |           |                   |              |            |       |       |
| <table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>  |   |   |  |              | <u>Office held</u> | <u>Name</u>              | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u>                              | <u>Zip</u>         |           |                   |              |            |       |       |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>  | <u>State</u> | <u>Zip</u>         |                          |                               |             |   |                    |           |                   |              |            |       |       |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Managing Member</td> <td style="width: 25%;">Charles O. Packham</td> <td style="width: 25%;">P. O. Box 39</td> <td style="width: 15%;">Blackfoot,</td> <td style="width: 10%;">Idaho</td> <td style="width: 10%;">83221</td> </tr> <tr> <td>Secretary</td> <td>Marian E. Packham</td> <td>P. O. Box 39</td> <td>Blackfoot,</td> <td>Idaho</td> <td>83221</td> </tr> </table> |   |   |  |              | Managing Member    | Charles O. Packham       | P. O. Box 39                  | Blackfoot,  | Idaho                                     | 83221              | Secretary | Marian E. Packham | P. O. Box 39 | Blackfoot, | Idaho | 83221 |
| Managing Member  | Charles O. Packham  | P. O. Box 39  | Blackfoot,   | Idaho        | 83221              |                          |                               |             |   |                    |           |                   |              |            |       |       |
| Secretary  | Marian E. Packham   | P. O. Box 39  | Blackfoot,   | Idaho        | 83221              |                          |                               |             |   |                    |           |                   |              |            |       |       |
| 5. Signature of New Registered Agent   |   | 6. <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><i>Charles O Packham</i></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">7-9-99</td> </tr> <tr> <td>Name<br/><small>(Typed or Printed)</small></td> <td>Charles O. Packham</td> <td>Title</td> <td>Managing Member</td> </tr> </table> |  |              | Signature          | <i>Charles O Packham</i> | Date                          | 7-9-99      | Name<br><small>(Typed or Printed)</small> | Charles O. Packham | Title     | Managing Member   |              |            |       |       |
| Signature  | <i>Charles O Packham</i>  | Date  | 7-9-99   |              |                    |                          |                               |             |   |                    |           |                   |              |            |       |       |
| Name<br><small>(Typed or Printed)</small>  | Charles O. Packham  | Title   | Managing Member  |              |                    |                          |                               |             |   |                    |           |                   |              |            |       |       |

ISSUED: 07-03-1999

377