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| <b>No. C 83079</b>  | <b>Due no later than Jan 31, 2001</b><br><b>Annual Report Form</b>  |  | <b>2. Registered Agent and Office NO PO BOX</b><br>DONALD TABER<br>312 EAST 20 NORTH<br>SHOSHONE, ID 83352 |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | <b>1. Mailing Address - Correct in this box, if applicable</b><br>DONLEY FARMS, INC.<br>DONALD TABER<br>312 EAST 20 NORTH<br>SHOSHONE, ID 83352 |  | <b>3. <u>New</u> Registered Agent Signature</b>  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |   |  |  |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>     |   |  |  |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>  |
| <u>State</u>  | <u>Zip</u>  |  |  |
| Pres.   | Don Taber   | 312 E 20 N   | Shoshone   |
| V. Pres   | Chris Taber   | 500 E 20 N   | Shoshone   |
| Sec.  | Bev Taber   | 312 E 20 N   | Shoshone   |
| Director  | Darren Taber  | 312 E 20 N   | Shoshone   |
|   |   |  |  |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 83079  |   | <b>6.</b><br>Signature <u>Don Taber</u> Date <u>11-9-00</u><br>Name <small>(Typed or Printed)</small> <u>Don Taber</u> Title: <u>President</u> |  |