

No. C 122878	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD PLATT 15521 PRIDE LANE CALDWELL, ID 83605																		
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 PLATT FARMS, INC. RONALD PLATT 15521 PRIDE LANE CALDWELL, ID 83605	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <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> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RON PLATT</td> <td>PO 257</td> <td>HAUSTON</td> <td>ID</td> <td>83630</td> </tr> <tr> <td>Sec</td> <td>TINA PLATT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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	RON PLATT	PO 257	HAUSTON	ID	83630	Sec	TINA PLATT	"	"	"	"
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PRESIDENT	RON PLATT	PO 257	HAUSTON	ID	83630															
Sec	TINA PLATT	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 122878	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Ronald Platt</u></td> <td style="width: 40%;">Date <u>12-11-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>RONALD PLATT</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u>Ronald Platt</u>	Date <u>12-11-02</u>	Name <small>(Typed or Printed)</small> <u>RONALD PLATT</u>	Title <u>PRESIDENT</u>														
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