

<b>No. C 75806</b>	<b>Due no later than May 31, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  HUGHES FARMS, INC. RANDY HUGHES 310 <del>W</del> 2675 E ST. ANTHONY, ID 83445		NEAL HUGHES 2617 E 300 N  ST. ANTHONY, ID 83445  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Randy Hughes</td> <td>310 N 2675 E</td> <td>ST. ANTHONY</td> <td>Id.</td> <td>83445</td> </tr> <tr> <td>Secretary</td> <td>NEAL Hughes</td> <td>2617 E 300 N</td> <td>ST. ANTHONY</td> <td>Id.</td> <td>83445</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	Randy Hughes	310 N 2675 E	ST. ANTHONY	Id.	83445	Secretary	NEAL Hughes	2617 E 300 N	ST. ANTHONY	Id.	83445
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5. Organized Under the Laws of:  IDAHO C 75806	6. Signature <u>Randy Hughes</u> Date <u>3-15-01</u> Name (Typed or Printed) <u>Randy Hughes</u> Title: <u>President</u> Time: <u>xxxx</u>																				