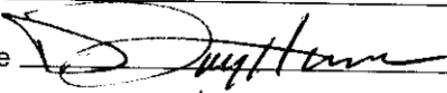


No. C 55121	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HANSEN'S GRAIN, INC. D. JAY HANSEN 47 REYNOLDS STREET MALAD, ID 83252	D. JAY HANSEN 47 REYNOLD STREET MALAD, ID 83252
		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	D. Jay Hansen	47 Reynolds St.	Malad City, ID.		83252
Sec.	Julie B. Hansen	47 Reynolds St.	Malad City, ID		83252
Dir.	Darwin C. Hansen	11223 E. 300 No.	Bountiful, UT		84010
Dir.	Kathy Smith	4428 E. 400 North	Rigby, ID		83442
Dir.	Becky Polson	4439 E. 400 North	Rigby, ID		83442

5. Organized Under the Laws of: IDAHO C 55121	6. Signature  Date <u>14 Dec 2001</u> Name <small>(Typed or Printed)</small> <u>D. JAY HANSEN</u> Title <u>Pres.</u>
---	--