

<b>No. C 95894</b>	<b>Due no later than Jul 31, 2000 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 OHMS FARMS, INC.  11246 QUEENSWAY DR  ST LOUIS, MO 63146	RICHARD E. OHMS 918 A MAGNOLIA ST  LEWISTON, ID 83501  3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <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>RICHARD E. OHMS</td> <td>918 A MAGNOLIA ST.</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>SECRETARY</td> <td>CHARLES H. OHMS</td> <td>11246 QUEENSWAY DR.</td> <td>ST. LOUIS</td> <td>MO</td> <td>63146-4906</td> </tr> </tbody> </table> DIRECTORS : RICHARD E. OHMS, 918 A MAGNOLIA ST., LEWISTON, ID. 83501 CHARLES H. OHMS, 11246 QUEENSWAY DR., ST. LOUIS, MO 63146-4906			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	RICHARD E. OHMS	918 A MAGNOLIA ST.	LEWISTON	ID	83501	SECRETARY	CHARLES H. OHMS	11246 QUEENSWAY DR.	ST. LOUIS	MO	63146-4906
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5. Organized Under the Laws of:  IDAHO C 95894	6. Signature <u>Charles H. Ohms</u> Date <u>05-22-00</u> Name <small>(Typed or Printed)</small> <u>CHARLES H. OHMS</u> Title <u>SECRETARY</u>																			