

No. **C 103454**

Due no later than Sep 30, 2001

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

DARIGOLD FARMS
ATTN: LEGAL DEPARTMENT
PO BOX 79007

SEATTLE, WA 98119

2. Registered Agent and Office **NO PO BOX**

DAVID L WHITNEY
110 N NINTH AVE

CALDWELL, ID 83605

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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See Attached

5. Organized Under the Laws of:

WASHINGTON
C 103454

6.

Signature

Douglas C Marshall

Date

July 23, 2001

Name (Typed or Printed)

Douglas C. Marshall

Title

Sr. VP, Darigold Farm

Issued 07/02/2001

Do Not Tape or Staple

3950

Darigold Farms.

OFFICERS

Chairman	Rod DeJong	Address Below
Vice Chairman	Jack Konyn	Address Below
Secretary-Treasurer	John Bosma	Address Below
President	John E. Mueller	635 Elliott Ave. W., Seattle, WA 98119
Senior Vice President	Douglas C. Marshall	635 Elliott Ave. W., Seattle, WA 98119

BOARD OF DIRECTORS

Rod DeJong	1364 Abbott Road, Lynden, WA	98264
Adrian Boer	472 S. 200 W., Jerome, ID	83338
John Bosma	1291 Kellum Road, Outlook, WA	98938
Dave Boon	20616 Bulson Road, Mt. Vernon, WA	98274
Jim Heeringa	9463 Hill Road, Sumas, WA	98295
Terry Jones	5888 Sandy Avenue, Emmett, ID	83617
Jack Konyn	91760 N. Coburg Road, Eugene, OR	97420
John Koopman	46029 276 th SE, Enumclaw, WA	98022
Anton Schilter	616 Bunker Creek Road, Chehalis, WA	98532
Kima Simonson	W. 5510 Wildrose Road, Deer Park, WA	99006
Sandra Twigg	31500 S.W. Firdale Road, Cornelius, OR	97113
Steve VanBatavia	3550 Dogwood Road, Pasco, WA	98031
Jim Werkhoven	18213 Tualco Loop Road, Monroe, WA	98272