

No. C 50667

Due no later than Jan 31, 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

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

MCMILLAN FARMS, INC.
ELTON MCMILLAN
3760 MOSCOW MTN. ROAD

MONTE MCMILLAN
3760 MOSCOW MTN. ROAD

MOSCOW, ID 83843

MOSCOW, ID 83843

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>
PRES.	LARRY MCMILLAN	731 CAMIHS	MOSCOW	ID	83843
V. Pres	JAMES MCMILLAN	P.O. Box 168	PRINCETON	ID	83857
Secy	MONTE MCMILLAN	3760 MOSCOW MTN. RD	MOSCOW	ID	83843
Director	NOLA PLATT	P.O. Box 92	POTLATCH	ID	83855
Director	ELTON MCMILLAN	2130 VALLEY VIEW DR.	CLARKSTON	WA	99403
Director	DAN MARTSON	PO BOX 168	PRINCETON	ID	83857

5. Organized Under the Laws of:

IDAHO
C 50667

6.

Signature

Monte McMillan

Date 12-2-01

Name (Typed or Printed)

Monte McMillan

Title

Secy/Treas