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|---|--|---|---|---|------------|
| No. C 24032   | <b>Annual Report Form</b><br>Due No Later Than November 30, 1999 |   | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>        |   |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>  | 1. Mailing Address Please Correct If Not Correct                 |   | RUSSELL E. WEBB<br>520 D STREET<br><br>IDAHO FALLS ID 83402 |   |            |
| <b>** FINAL NOTICE **</b><br>IDAHO FALLS ID 83402   |  | HANSEN FARMS, INC.<br>M. REED HANSEN<br>4329 N. 26 W.   |   | 3. Organized Under the Laws of:<br><br>ID C 24032 |            |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |  |   |   |   |            |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>   | <u>State</u>                                      | <u>Zip</u> |
| President   | M. Reed Hansen   | 4312 N 26th W   | Idaho Falls   | ID  | 83402      |
| Vice President  | Marilyn Hansen   | "   | "   | "   | "          |
| Secretary/Treasurer   | Bruce Hansen   | 4329 N 26 W   | Idaho Falls   | ID  | 83402      |
| 5. <u>New Registered Agent Signature</u>  |  | 6. Signature <u>Bruce Hansen</u> Date <u>10-9-99</u><br>Name <small>(Typed or Printed)</small> <u>Bruce Hansen</u> Title <u>Secretary</u> |   |   |            |

ISSUED: 10-01-1999

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