

No. C 35714	Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX																																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		J. WALTER SINCLAIR 126 2ND AVENUE NORTH TWIN FALLS ID 83301																																													
	SINCLAIR FARMS, INC. J WALTER SINCLAIR P O BOX 366		3. Organized Under the Laws of:																																													
	TWIN FALLS ID 83303		ID C 35714																																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Orriette Coiner Sinclair,</td> <td>262 Lincoln,</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary:</td> <td>J. Walter Sinclair,</td> <td>P.O. Box 366,</td> <td>Twin Falls,</td> <td>ID</td> <td>83303</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>Orriette Coiner Sinclair,</td> <td>262 Lincoln,</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Rose Ann Astorquia,</td> <td>8437 Audubon Drive,</td> <td>Hayden Lake,</td> <td>ID</td> <td>83830</td> </tr> <tr> <td>July S. Imlay,</td> <td>777 Campus,</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Jan S. Johanson,</td> <td>511 Sunrise Blvd. N.,</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>J. Walter Sinclair,</td> <td>P. O. Box 366,</td> <td>Twin Falls,</td> <td>ID</td> <td>83303</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President:	Orriette Coiner Sinclair,	262 Lincoln,	Twin Falls,	ID	83301	Secretary:	J. Walter Sinclair,	P.O. Box 366,	Twin Falls,	ID	83303	Directors:	Orriette Coiner Sinclair,	262 Lincoln,	Twin Falls,	ID	83301	Rose Ann Astorquia,	8437 Audubon Drive,	Hayden Lake,	ID	83830	July S. Imlay,	777 Campus,	Twin Falls,	ID	83301	Jan S. Johanson,	511 Sunrise Blvd. N.,	Twin Falls,	ID	83301		J. Walter Sinclair,	P. O. Box 366,	Twin Falls,	ID	83303
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5. Signature of New Registered Agent		6. <div style="margin-top: 20px;"> Signature Date <u>13 July 1998</u> </div> <div style="margin-top: 10px;"> Name <small>(Typed or Printed)</small> <u>J. WALTER SINCLAIR</u> Title <u>Secretary/Treasurer</u> </div>																																														

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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