

No. C 63175

Return to:

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

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

Due no later than Feb 28, 2001

Annual Report Form

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

EDROY FARMS, INC.
JOHN EDDLEMON
3880 S. MCDERMOTT RD.

NAMPA, ID 83687

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

JOHN EDDLEMON
ROUTE 6, BOX 6366 MCDERMOTT

NAMPA, ID 83651

3. New Registered Agent Signature

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>
PRESIDENT	JOHN EDDLEMON	3880 S MCDERMOTT	NAMPA	ID	83687
SEC-TREAS	KATHALEEN EDDLEMON	3880 S MCDERMOTT	NAMPA	ID	83687

5. Organized Under the Laws of:

IDAHO
C 63175

6.

Signature

Name (Typed or Printed)

Kathleen Edleman
KATHALEEN EDDLEMON

Date

Title:

2-05-01

XXX

Sec

Issued 12/05/2000

Do Not Tape or Staple