

No. <b>C 64944</b>	Due no later than Oct 31, 2001		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	Annual Report Form																				
	1. Mailing Address - Correct in this box, if applicable <b>MCCLELLAN FARMS, INC.</b> STEVE MCCLELLAN 369 N 1250 W  PAUL, ID 83347		STEVE MCCLELLAN 369 N 1250 W.  PAUL, ID 83347  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Steve McClellan</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec. Tres.</td> <td>Bonnie McClellan</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Steve McClellan					Sec. Tres.	Bonnie McClellan				
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Pres.	Steve McClellan																				
Sec. Tres.	Bonnie McClellan																				
5. Organized Under the Laws of:  IDAHO C 64944	6. Signature <u>Steve McClellan</u> Date <u>8-7-01</u> Name <small>(Typed or Printed)</small> <u>Steve McClellan</u> Title <u>Pres</u>																				