

No. C 39106

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 Jan 31, 2002
Annual Report Form

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

KNOWLTON FARMS, INC.
CLARICE KNOWLTON
4035 OLD MELROSE GRD

PECK, ID 83545

2. Registered Agent and Office NO PO BOX

CLARICE KNOWLTON
RURAL ROUTE 1 BOX 20

PECK, ID 83545

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> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| Pres | Dallas Knowlton | RR 2 | Lenore | ID | 83541 |
| VicePres | Eva Knowlton | 4030 Old Melrose Grd | Peck | ID | 83545 |
| Sec | Clarice Knowlton | 4035 Old Melrose Grd | Peck | ID | 83545 |

5. Organized Under the Laws of:

IDAHO
C 39106

6.

Signature

Name (Typed or Printed)

Clarice Knowlton
Clarice Knowlton

Date

Title:

~~XXXX~~

2, 9, 2001

Sec

Issued 02/07/2001

Do Not Tape or Staple