

No. C 39106	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable KNOWLTON FARMS, INC. CLARICE KNOWLTON 4035 OLD MELROSE GRD PECK, ID 83545		CLARICE KNOWLTON RURAL ROUTE 1 BOX 20 PECK, ID 83545		
NO FILING FEE IF RECEIVED BY DUE DATE			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	835-41
VicePres	Eva Knowlton	40300 Oldmelrosegrd	Peck	ID	835-45
Sec	Clarice Knowlton	4035 oldmelrosegrd	Peck	ID	83545
5. Organized Under the Laws of:					
IDAHO C 39106	6. Signature <u>Clarice Knowlton</u> Date <u>3/9/2001</u> Name <small>(Typed or Printed)</small> <u>Clarice Knowlton</u> Title <u>See</u>				

Issued 02/07/2001

Do Not Tape or Staple