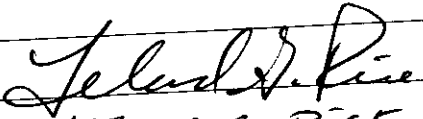


No. C 127714	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX LELAND G RICE 8830 SOUTH MERIDIAN ROAD MERIDIAN, ID 83642
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RICE FAMILY FARMS, INC. LELAND G RICE 8830 SOUTH MERIDIAN ROAD MERIDIAN, ID 83642		3. <u>New</u> 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	GILBERT T. RICE	8830 S. MERIDIAN	MERIDIAN ID 83642
V. Pres	KIM Y. RICE	"	" "
Sec	LELAND G. RICE	"	" "
5. Organized Under the Laws of: IDAHO C 127714		6. Signature  Date <u>12/9/01</u> Name (Typed or Printed) <u>LELAND G. RICE</u> Title <u>Secretary</u>	

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Do Not Tape or Staple