

No. <b>C 39106</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																															
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, if Not Correct		<b>CLARICE KNOWLTON</b> <b>RURAL ROUTE 1 BOX 20</b>  <b>PECK ID 83545</b>																															
	<b>KNOWLTON FARMS, INC.</b> <b>CLARICE KNOWLTON</b> <b>4035 OLD MELROSE GRD</b>  <b>PECK ID 83545</b>		3. Organized Under the Laws of:  <b>ID C 39106</b>																															
<b>* FIRST NOTICE *</b> 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><u>Office held</u></th> <th style="width: 30%;"><u>Name</u></th> <th style="width: 40%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Terry Knowlton</td> <td>Box 298</td> <td>Peck</td> <td>ID</td> <td>83545</td> </tr> <tr> <td>V.P.</td> <td>Era Knowlton</td> <td>4030 Old Melrose Rd</td> <td>Peck</td> <td>ID</td> <td>83545</td> </tr> <tr> <td>Treas</td> <td>Dallas Knowlton</td> <td>Rt 1</td> <td>Lenore</td> <td>ID</td> <td>83541</td> </tr> <tr> <td>Sec</td> <td>Clarice Knowlton</td> <td>4035 Old Melrose Grd</td> <td>Peck</td> <td>ID</td> <td>83545</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>	President	Terry Knowlton	Box 298	Peck	ID	83545	V.P.	Era Knowlton	4030 Old Melrose Rd	Peck	ID	83545	Treas	Dallas Knowlton	Rt 1	Lenore	ID	83541	Sec	Clarice Knowlton	4035 Old Melrose Grd	Peck	ID	83545
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5. Signature of New Registered Agent		6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><i>Clarice Knowlton</i></td> <td style="width: 20%;">Date</td> <td style="width: 20%;"><i>Aug 2, 1999</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><i>Clarice Knowlton</i></td> <td>Title</td> <td><i>Sec</i></td> </tr> </table>			Signature	<i>Clarice Knowlton</i>	Date	<i>Aug 2, 1999</i>	Name (Typed or Printed)	<i>Clarice Knowlton</i>	Title	<i>Sec</i>																						
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