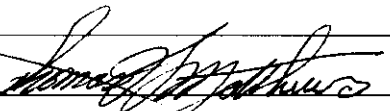


No. <b>C 56215</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable DECLO GRAIN, INC. THOMAS W MATTHEWS 595 SPRING CREEK RD  BURLEY, ID 83318		THOMAS W MATTHEWS 595 SPRING CREEK RD  BURLEY, ID 83318  3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Gerald Mallory</td> <td>P.O. Box</td> <td>Wells</td> <td>Idaho</td> <td>83322</td> </tr> <tr> <td>Secy</td> <td>Thomas W. Matthews</td> <td>595 Spring Creek Road</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Dir.</td> <td>Gunn Rerstad</td> <td>2428 Oakley Ave</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Gerald Mallory	P.O. Box	Wells	Idaho	83322	Secy	Thomas W. Matthews	595 Spring Creek Road	Burley	Idaho	83318	Dir.	Gunn Rerstad	2428 Oakley Ave	Burley	Idaho	83318
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5. Organized Under the Laws of:  IDAHO C 56215		6. Signature  Date <u>6-13-2000</u> Title: <u>Secretary</u> Name (Typed or Printed) <u>Thomas W. Matthews</u>																									
Issued 06/01/2000		Do Not Tape or Staple 982																									