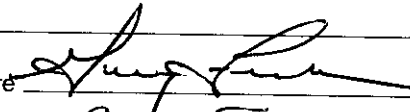
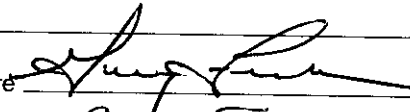
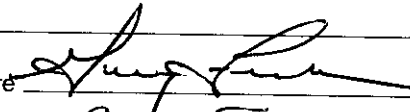


No. C 66161	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX GARY FRENCH 855 TYLER RD PLUMMER, ID 83851																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TYLER FARMS, INC. GARY FRENCH 855 TYLER RD PLUMMER, ID 83851	3. <u>New</u> Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gary French</td> <td>855 Tyler Rd</td> <td>Plummer</td> <td>Id</td> <td>83851</td> </tr> <tr> <td>Secretary</td> <td>Julie French</td> <td>855 Tyler Rd</td> <td>Plummer</td> <td>Id</td> <td>83851</td> </tr> <tr> <td>Director</td> <td>Joel French</td> <td>855 Tyler Rd</td> <td>Plummer</td> <td>Id</td> <td>83851</td> </tr> <tr> <td>Director</td> <td>Molly French</td> <td>855 Tyler Rd</td> <td>Plummer</td> <td>Id</td> <td>83851</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	Gary French	855 Tyler Rd	Plummer	Id	83851	Secretary	Julie French	855 Tyler Rd	Plummer	Id	83851	Director	Joel French	855 Tyler Rd	Plummer	Id	83851	Director	Molly French	855 Tyler Rd	Plummer	Id	83851
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5. Organized Under the Laws of: IDAHO C 66161	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>1-14-02</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Gary French</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>1-14-02</u>	Name (Typed or Printed) <u>Gary French</u>	Title <u>President</u>																										
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