

No. C 33085 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOUGHLAND FARMS, INC. BONNIE HOUGHLAND P. O. BOX 97 SPRINGFIELD, ID 83277	2. Registered Agent and Office NO PO BOX PORTER HOUGHLAND SPRINGFIELD, ID 83277 3. <u>New</u> Registered Agent Signature
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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>
President:	Porter Houghland	P.O. Box 97	Springfield	Idaho	83277
Vice Pres:	John Houghland	P.O. Box 97	"	"	"
Sec. Treas:	Bonnie Houghland	P.O. Box 97	"	"	"
<u>Directors</u>					
	Porter Houghland	P.O. Box 97	Springfield	Idaho	83277
	John Houghland	"	"	"	"
	Bonnie Houghland	"	"	"	"

5. Organized Under the Laws of: IDAHO C 38085	6. Signature <u>Bonnie Houghland</u> Date <u>12-20-01</u> Name (Typed or Printed) <u>BONNIE Houghland</u> Title <u>Sec - Treas.</u>
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