

No. 28982	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office FLOYD J. PICKETT RT. 1, BOX 80 OAKLEY ID 83346
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - PICKETT RANCH & SHEEP COMPANY FLOYD J. PICKETT RT. 1, BOX 80 OAKLEY ID 83346	3. Incorporated Under The Laws of ID NO: 28982

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Floyd J. Pickett	Route 1 Box 80	Oakley	ID	83346
Secretary:	David J. Pickett	Route 1 Box 80	Oakley	ID	83346
Directors:	Don F. Pickett	Route 1 Box 80	Oakley	ID	83346
	Douglas T. Pickett	Route 1 Box 80	Oakley	ID	83346

5. Nature of Business Agricultural	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>Floyd J. Pickett</i> Name (Printed) FLOYD J. PICKETT Date 3/25/94 Title president
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