

No. C 88780 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 Mar 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BANKHEAD FARMS, INC. JERRY BANKHEAD BOX 82 MALTA, ID 83342	2. Registered Agent and Office NO PO BOX JERRY BANKHEAD 220 N MAIN ST MALTA, ID 83342 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>
Pres. Agent	Jerry Bankhead	220 N Main	Malta	ID	83342
V. Pres	Gerald Bankhead	200 N. 60 W.	Malta	ID	83342
Sec	Lisa Bankhead	220 N. Main	Malta	ID	83342
Dir.	Janet Bankhead	200 N. 60 W.	Malta	ID	83342

5. Organized Under the Laws of: IDAHO C 88780	6. Signature <u>Lisa Bankhead</u> Date <u>1-17-2001</u> Name (Typed or Printed) <u>Lisa Bankhead</u> Title: <u>Secretary</u> <div style="text-align: right; font-size: small;">XXXX</div>
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