

No. C 50640		Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable BALLARD FARMS, INC. ELDON R BALLARD 22228 KIMBERLY ROAD KIMBERLY, ID 83341		ELDON R. BALLARD 22228 KIMBERLY ROAD KIMBERLY, ID 83341	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
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	Eldon R. Ballard	22228 Kimberly Rd. Kimberly	ID	83341	
Vice-Pres.	Todd R. Ballard	3811 N 3400 E Kimberly	ID	83341	
Secretary	Patricia L. Ballard	22228 Kimberly Rd "	ID	83341	
5. Organized Under the Laws of: IDAHO C 50640		6. Signature <u>Patricia L. Ballard</u> Date <u>11-17-01</u> Name <small>(Typed or Printed)</small> <u>Patricia L. Ballard</u> Title <u>Secretary</u>			