

No. C 50640	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX ELDON R. BALLARD 22228 KIMBERLY ROAD KIMBERLY, ID 83341																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BALLARD FARMS, INC. ELDON R BALLARD 22228 KIMBERLY ROAD KIMBERLY, ID 83341	3. New Registered Agent Signature																								
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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Eldon R. Ballard</td> <td>22228 Kimberly Rd.</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Vice-Pres.</td> <td>Todd R. Ballard</td> <td>3811 N 3400 E</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Secretary</td> <td>Patricia L. Ballard</td> <td>22228 Kimberly Rd "</td> <td></td> <td>ID</td> <td>83341</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	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
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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>																									