

No. C 54670	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX ANNE F COOPER ROUTE 1, BOX 3095 730 N. STATELINE RD. DRIGGS, ID 83422																																																						
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 TASSE FARMS CO. KENNETH COOPER ROUTE 1, BOX 3095 730 N. STATELINE RD. DRIGGS, ID 83422		3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 40%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>VICE PRES.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TREAS.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>PRES.</td> <td>ANNE F. COOPER</td> <td>730 N. STATELINE RD.</td> <td>DRIGGS</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>SECY.</td> <td>KENNETH M. COOPER</td> <td>730 N. STATELINE RD.</td> <td>DRIGGS</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>VICE PRES.</td> <td>DEBORAH C. TAYLOR</td> <td>8 W. HARRISON ST.</td> <td>BOZEMAN</td> <td>MT.</td> <td>59715</td> </tr> <tr> <td>TREAS.</td> <td>ELIZABETH C. JOHNSON</td> <td>21770 FAIRVIEW ST.</td> <td>GREENWOOD</td> <td>MN.</td> <td>55331</td> </tr> <tr> <td>DIRECTOR</td> <td>ANNE C. THOMPSON</td> <td>3622 73rd AV. S.E.</td> <td>MERGER ISLAND</td> <td>WA.</td> <td>98040</td> </tr> <tr> <td>"</td> <td>SARAH E. KUNGENSTEIN</td> <td>P.O. Box 680097</td> <td>PARK CITY</td> <td>UT.</td> <td>84068</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	VICE PRES.						TREAS.						PRES.	ANNE F. COOPER	730 N. STATELINE RD.	DRIGGS	ID	83422	SECY.	KENNETH M. COOPER	730 N. STATELINE RD.	DRIGGS	ID	83422	VICE PRES.	DEBORAH C. TAYLOR	8 W. HARRISON ST.	BOZEMAN	MT.	59715	TREAS.	ELIZABETH C. JOHNSON	21770 FAIRVIEW ST.	GREENWOOD	MN.	55331	DIRECTOR	ANNE C. THOMPSON	3622 73rd AV. S.E.	MERGER ISLAND	WA.	98040	"	SARAH E. KUNGENSTEIN	P.O. Box 680097	PARK CITY	UT.	84068
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5. Organized Under the Laws of: IDAHO C 54670		6. Signature <u>Anne F. Cooper</u> Date <u>10/10/01</u> Name (Typed or Printed) <u>ANNE F. COOPER</u> Title <u>PRES.</u>																																																							