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| <b>No. C 60597</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Mar 31, 2002</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>HOLBENS' CONTOUR FARMS, INC.<br>BARRY C HOLBEN<br><del>ROUTE 2, BOX 41</del> 13542 Evans Rd.<br><br>GENESEE, ID 83832 | 2. Registered Agent and Office <b>NO PO BOX</b><br>BARRY C. HOLBEN<br><del>RT. 2, BOX 41</del> 13542 Evans Rd<br><br>GENESEE, ID 83832<br><br>3. <u>New</u> 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,         | Barry C. Holben,   | 13542 Evans Rd.               | Genesee,    | ID           | 83832      |
| Vice Pres.,        | Dorothy V. Holben, | 827 Genesee Ave.,             | Genesee,    | ID           | 83832      |
| Sec/Trea.,         | Cynthia S. Holben, | 13542 Evans Rd.,              | Genesee,    | ID           | 83832      |

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|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 60597</div> | 6. Signature <u>Cynthia S. Holben</u> Date <u>1-14-02</u><br>Name <small>(Typed or Printed)</small> <u>Cynthia S. Holben</u> Title <u>Secretary</u> |
|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|