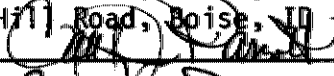


No. C 37734	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX JOHN C. HEPWORTH 133 SHOSHONE ST. NORTH TWIN FALLS ID 83301
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CLEAR SPRINGS FOODS, INC. JOHN C. HEPWORTH P. O. BOX 712		3. Organized Under the Laws of: ID C 37734
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President and CEO	Larry W. Cope	P. O. Box 712, Buhl, ID 83316	
Secretary	John C. Hepworth	P. O. Box 389, Twin Falls, ID 83303	
Treasurer	Keith E. Quigley	P. O. Box 712, Buhl, ID 83316	
Chairman of Board	Jess O. Eastman, Jr.	4774 River Road, Buhl, ID 83316	
Board Member	Ted Ahlm	113 Brook Drive, Buhl, ID 83316	
Board Member	Zim Mills	6272 Baron Lane, Boise, ID 83703	
Board Member	Craig Storti	P. O. Box 1617, Boise, ID 83701	
Board Member	Arthur E. (Skip) Oppenheimer	877 West Main St., Ste 750, Boise, ID 83712	
Board Member	Dianne Tullis	680 S Clearwater Ln, Ste 101, Boise, ID 83712	
Board Member	Duane Stueckle	200 Parkway Dr., Boise, ID 83706	
Board Member	Charlie Hepworth	P. O. Box 2582, Boise, ID 83701	
Board Member	Kenrick Thomas	5727 Hill Road, Boise, ID 83703	
5. Signature of New Registered Agent		Signature  Name (Typed or Printed) CALLIE J. PARROTT	Date 7/26/99 Title ASSISTANT SECRETARY

ISSUED: 07-03-1999

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