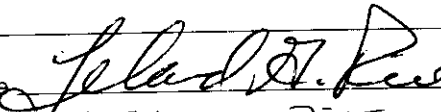


No. C 127714	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RICE FAMILY FARMS, INC. LELAND G RICE 8830 SOUTH MERIDIAN ROAD MERIDIAN, ID 83642		LELAND G RICE 8830 SOUTH MERIDIAN ROAD MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>GILBERT T. RICE</td> <td>1440 W 14th LN</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Sec</td> <td>LELAND G. RICE</td> <td>8830 S. MERIDIAN</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	GILBERT T. RICE	1440 W 14th LN	MERIDIAN	ID	83642	Sec	LELAND G. RICE	8830 S. MERIDIAN	MERIDIAN	ID	83642
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5. Organized Under the Laws of: IDAHO C 127714	6. Signature  (Typed or Printed) LELAND G. RICE Name			Date 12/16/00 Title: Secretary XXX																	