

No. C 55964	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX LAURALEE S MCFARLAND 588 N 2600 E ST ANTHONY, ID 83445																								
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 FGS FARMS, INC. LAURALEE S MCFARLAND 588 N 2600 E ST ANTONY, ID 83445	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lauralee McFarland</td> <td>588 N. 2600 E.</td> <td>St. Anthony</td> <td>Idaho</td> <td>83445</td> </tr> <tr> <td>Secretary</td> <td>Evajean Whitmore</td> <td>806 W. 2nd S.</td> <td>St. Anthony</td> <td>Idaho</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Donna Gay Murdock</td> <td>204 W. 300 S</td> <td>Victor</td> <td>Idaho</td> <td>83455</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	Lauralee McFarland	588 N. 2600 E.	St. Anthony	Idaho	83445	Secretary	Evajean Whitmore	806 W. 2nd S.	St. Anthony	Idaho	83445	Director	Donna Gay Murdock	204 W. 300 S	Victor	Idaho	83455
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5. Organized Under the Laws of: IDAHO C 55964	6. Signature <u>Lauralee McFarland</u> Date <u>4/18/02</u> Name (Typed or Printed) <u>Lauralee S McFarland</u> Title <u>President</u>																									