

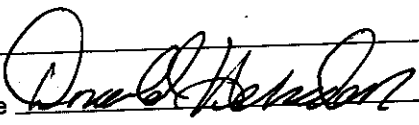
No. C 32222 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HERNDON FARMS, INC. DONALD R HERNDON ROUTE 1, BOX 127 27868 Herndon Rd. CULDESAC, ID 83524	2. Registered Agent and Office NO PO BOX DONALD R. HERNDON ROUTE 1, BOX 127 27868 Herndon Rd. CULDESAC, ID 83524 3. <u>New</u> Registered Agent Signature
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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>
Pres.	John Herndon	27868 Herndon Rd.	Culdesac	Idaho	83524
Vice Pres.	LaVerne Herndon	27868 Herndon Rd.	Culdesac	Idaho	83524
Sec. Tres.	Donald Herndon	27868 Herndon Rd.	Culdesac	Idaho	83524

5. Organized Under the Laws of:

 IDAHO
 C 32222

6. Signature  Date Sept. 16, 01
 Name (Typed or Printed) Donald Herndon Title Sec. Tres.

Issued 09/04/2001

Do Not Tape or Staple

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