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| <b>No. C 111464</b>                                                                                                                                             | <b>Due no later than Jul 31, 2002</b><br><b>Annual Report Form</b>                                                                            |  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>ROBERT LINCOLN<br>HC 79 BOX 656<br><br>MELBA, ID 83641 |
| 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> | 1. Mailing Address - Correct in this box, if applicable<br><br>OWYHEE FEEDERS, INC.<br>ROBERT LINCOLN<br>HC 79 BOX 656<br><br>MELBA, ID 83641 |  | 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          | Robert Lincoln | 3717 Harborpoint Dr           | Meridian    | Id           | 83642      |
| Secretary          | Charlie Gibson | Boque Basin Rd                | Boise       | Id           | 83702      |
| Vice President     | Ed Lincoln     | HC 79 Box 655                 | Melba       | Id           | 83641      |

|                                                          |                                                                                                                                               |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 111464 | 6. Signature <u>Robert Lincoln</u> Date <u>5-10-02</u><br>Name <small>(Typed or Printed)</small> <u>Robert Lincoln</u> Title <u>President</u> |
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