

No. C 68421	Due no later than Nov 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX HARRY R. ELLIS 4522 S. HAPPY VALLEY ROAD NAMPA, ID 83686																								
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 H & B FARMS, INC. HARRY R. ELLIS 4522 SOUTH HAPPY VALLEY RD. NAMPA, ID 83686		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Harry R. Ellis</td> <td>4522 S Happy Valley Rd</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td></td> <td></td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/Treas</td> <td>Bessie L Ellis</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Harry R. Ellis	4522 S Happy Valley Rd	Nampa	Id	83686			" " "	"	"	"	Sec/Treas	Bessie L Ellis				
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Sec/Treas	Bessie L Ellis																										
5. Organized Under the Laws of: IDAHO C 68421		6. Signature <u>Harry R. Ellis</u> Date <u>11/5/02</u> Name (Typed or Printed) <u>Harry R. Ellis</u> Title <u>President</u>																									