

No. C 45332	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX PHILIP E BATT PECKHAM ROAD 3 3RD WILDER ID 83676		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct if Not Correct HOLIDAY PACKING CO. PHILIP E BATT BOX 428 WILDER ID 83676		3. Organized Under the Laws of: ID C 45332		
** FINAL NOTICE **					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William Batt	2291 N. Broadview	Boise	Id	83702
Sec.	Philip E. Batt	PO Box 428	Wilder	Id	83676
Dir:	Philip E. Batt	"	Boise	Id	83702
	William Batt	2291 N. Broadview	Wilder	Id	83676
	Leslie Corbet	21245 Van Slyke			
5. <u>New</u> Registered Agent Signature		6. Signature <u>Leslie Corbet</u> Date <u>10-19-99</u> Name <u>LESLIE Corbet</u> Title <u>Treas + Director</u>			

ISSUED: 10-01-1999

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