

No. C 117568 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 Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LUTTMER FARMS, INC. ELIZABETH L LUTTMER 3375 N 5000 E MURTAUGH, ID 83344	2. Registered Agent and Office NO PO BOX ELIZABETH L LUTTMER 3375 N 5000 E MURTAUGH, ID 83344 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%;"><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>Pres.</td> <td>Elizabeth L. Luttmer</td> <td>3375 N. 5000 E</td> <td>Murtaugh</td> <td>ID</td> <td>83344</td> </tr> <tr> <td>VP/Sec</td> <td>Steve G. Luttmer</td> <td>3375 N. 5000 E</td> <td>Murtaugh</td> <td>ID</td> <td>83344</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>	Pres.	Elizabeth L. Luttmer	3375 N. 5000 E	Murtaugh	ID	83344	VP/Sec	Steve G. Luttmer	3375 N. 5000 E	Murtaugh	ID	83344
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5. Organized Under the Laws of: IDAHO C 117568	6. Signature <u>Elizabeth L. Luttmer</u> Date <u>11-8-00</u> Name (Typed or Printed) <u>Elizabeth L. Luttmer</u> Title <u>Pres</u>																			