

No. C 122878 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 Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PLATT FARMS, INC. RONALD PLATT 15521 PRIDE LANE CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX RONALD PLATT 15521 PRIDE LANE CALDWELL, ID 83605 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	RONALD PLATT	PO 257	HUSTON	ID	83630
Sec	TINA PLATT	PO 257	HUSTON	ID	83630
	MIKE PLATT	600 Sunrise Rim	Caldwell	ID	83605
	LARRY PLATT	Views PR. Meridian	ID		

5. Organized Under the Laws of: IDAHO C 122878	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Ronald Platt</u></td> <td style="width: 40%;">Date <u>12-12-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>RONALD PLATT</u></td> <td>Title <u>PRES</u></td> </tr> </table>	Signature <u>Ronald Platt</u>	Date <u>12-12-01</u>	Name (Typed or Printed) <u>RONALD PLATT</u>	Title <u>PRES</u>
Signature <u>Ronald Platt</u>	Date <u>12-12-01</u>				
Name (Typed or Printed) <u>RONALD PLATT</u>	Title <u>PRES</u>				

Issued 12/03/2001

Do Not Tape or Staple

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