

No. C 68421	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX HARRY R. ELLIS <i>Roger L. Ellis</i> 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 <i>Roger L. Ellis</i>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td><i>Roger L. Ellis</i></td> <td><i>4522 S Happy Valley Rd</i></td> <td><i>Nampa</i></td> <td><i>ID</i></td> <td><i>83686</i></td> </tr> <tr> <td>Vice Pres</td> <td><i>Roger L. G. Ellis</i></td> <td><i>5201 E Locust Lane</i></td> <td><i>Nampa</i></td> <td><i>ID</i></td> <td><i>83686</i></td> </tr> <tr> <td>Sec/Treas</td> <td><i>Bessie L. Ellis</i></td> <td><i>4522 S Happy Valley Rd</i></td> <td><i>Nampa</i></td> <td><i>ID</i></td> <td><i>83686</i></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	<i>Roger L. Ellis</i>	<i>4522 S Happy Valley Rd</i>	<i>Nampa</i>	<i>ID</i>	<i>83686</i>	Vice Pres	<i>Roger L. G. Ellis</i>	<i>5201 E Locust Lane</i>	<i>Nampa</i>	<i>ID</i>	<i>83686</i>	Sec/Treas	<i>Bessie L. Ellis</i>	<i>4522 S Happy Valley Rd</i>	<i>Nampa</i>	<i>ID</i>	<i>83686</i>
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