

No. C 95725

Due no later than July 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

REECE BROTHERS FARMS INCORPORATED
CLINTON REECE
290 WEST 1200 NORTH
TETONIA, ID 83452CLINTON REECE
290 WEST 1200 NORTH
TETONIA, ID 83452**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	Clinton Reece	290 W. 1200 N.	Tetonia	Id	83424
V. Pres	Kirt Reece	P.O. Box 222	Tetonia	Id	83452
Sec.	Bonnie Reece	290 W. 1200 N.	Tetonia	Id.	83424

5. Organized Under the Laws of:

IDAHO
C 95725

6.

Signature

Bonnie Reece

Date

5-28-04

Name (Type or Printed)

Bonnie Reece

Title

Sec.