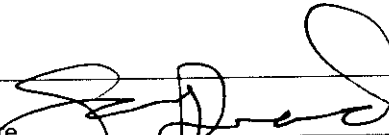


No. C 123030	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TRAVIS L BOWEN PC 1906 JENNIE LEE DR IDAHO FALLS, ID 83404
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable TARGHEE BRANDS, INC. PO BOX 330 REXBURG, ID 83440	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	SAM PENROD	8149 S. 600 E	REXBURG	ID	83440
SECRETARY	JOHN A. PENROD	8149 S. 600 E.	REXBURG	ID	83440

5. Organized Under the Laws of: IDAHO C 123030	6.  Signature _____ Date <u>3/23/04</u> Name (Typed or Printed) <u>SAM PENROD</u> Title <u>PRESIDENT</u>
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