

<b>No. C 147163</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  PAUL BECK 247 N 3500 E RIGBY, ID 83442																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  PBC FARMS, INC. PO BOX 214 MENAN, ID 83434	3. <u>New</u> 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; 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>R. Bryce Call</td> <td>138 11<sup>th</sup> St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary -</td> <td>Paul Beck</td> <td>2047 E. 400 N.</td> <td>Roberts</td> <td>ID</td> <td>83444</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President -	R. Bryce Call	138 11 <sup>th</sup> St.	Idaho Falls	ID	83404	Secretary -	Paul Beck	2047 E. 400 N.	Roberts	ID	83444	Treasurer					
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5. Organized Under the Laws of:  IDAHO C 147163	6. Signature <u>Ranae Barnes</u> Date <u>11-8-04</u> Name (Typed or Printed) <u>Ranae Barnes</u> Title <u>Secretary</u>																									