

No. C 51832

Due no later than July 31, 2004  
Annual Report Form

2. 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

PENFOLD FARMS, INC.  
PARIS V. PENFOLD  
207 SOUTH 175 EAST  
DRIGGS, ID 83422

PARIS V PENFOLD  
207 SOUTH 175 EAST  
DRIGGS, ID 83422

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
President	Paris Penfold	207 S 175 East	Driggs	Id	83422
Vice Pres.	June "	"	"	"	"
Sec.	Janet "	"	"	"	"

5. Organized Under the Laws of:

IDAHO  
C 51832

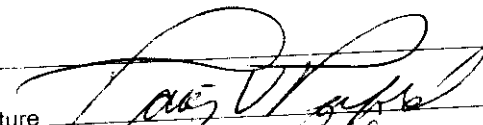
6.

Signature

Name (Typed or Printed)

Date

Title

  
Paris V Penfold

7/20/04

PR

2004072992

Issued 05/03/2004

Do Not Tape or Staple