

No. C 111365

Due no later than July 31, 2005

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

SHAMROCK FARMS, INC.
GLENN O DELL
1553 SOUTHSIDE BLVD S
MELBA, ID 83641

Please note
address change →

GLENN O DELL
1553 SOUTHSIDE BLVD S
MELBA, ID 83641

**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.

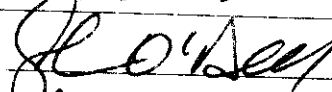
Office held	Name	Street or P.O. Address	City	State	Zip
President	Sandra O'Dell	1553 Southside Blvd S. Melba	ID	83641	
Vice Pres.	Glenn O'Dell	" " " "	"	"	
Sec'y.	STEPHANIE BRISBEN	1730 South Canyon	Melba	ID	83641
Treas.	Allison Wilson	2826 Vmutila	Nampa	ID	83684
DIR	Shawn O'Dell	1553 Southside Blvd S. Melba	ID	83641	
Dir	Justin O'Dell	1553 Southside Blvd S. Melba	ID	83641	

5. Organized Under the Laws of:

IDAHO
C 111365

6.

Signature


Date 5 MAY 2005

Name (Typed)

Glenn O'Dell

Title VP

2/2005

2005070040