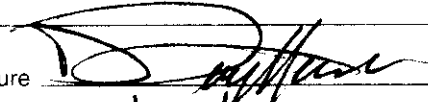
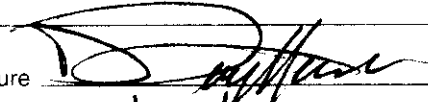
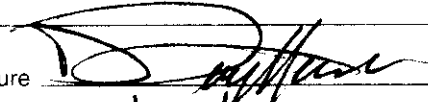


<b>No. C 55121</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  HANSEN'S GRAIN, INC. D. JAY HANSEN <del>47 REYNOLDS STREET</del> <i>216 So 300 East</i> MALAD, ID 83252	D. JAY HANSEN <del>47 REYNOLDS STREET</del> <i>216 So 300 East</i> MALAD, ID 83252  3. <u>New Registered Agent Signature</u>																																				
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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>D. Jay Hansen</td> <td><i>216 So 300 E.</i></td> <td>Malad City, ID.</td> <td></td> <td>83252</td> </tr> <tr> <td>Sec/Dir</td> <td>Julie B. Hansen</td> <td><del>47 Reynolds St.</del></td> <td>Malad City, ID</td> <td></td> <td>83252</td> </tr> <tr> <td>Director</td> <td>Darwin C. Hansen</td> <td>11223 E. 300 No.</td> <td>Bountiful, UT</td> <td></td> <td>84010</td> </tr> <tr> <td>Director</td> <td>Kathy Smith</td> <td>4428 E. 400 North</td> <td>Rigby, ID</td> <td></td> <td>83442</td> </tr> <tr> <td>Director</td> <td>Becky Polson</td> <td>4439 E. 400 North</td> <td>Rigby, ID</td> <td></td> <td>83442</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Dir	D. Jay Hansen	<i>216 So 300 E.</i>	Malad City, ID.		83252	Sec/Dir	Julie B. Hansen	<del>47 Reynolds St.</del>	Malad City, ID		83252	Director	Darwin C. Hansen	11223 E. 300 No.	Bountiful, UT		84010	Director	Kathy Smith	4428 E. 400 North	Rigby, ID		83442	Director	Becky Polson	4439 E. 400 North	Rigby, ID		83442
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