

No. C 50637	Due no later than January 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 FLOOD-DALE FARMS, INC. JOSEPH C FLOOD 31 EAST 514 LANE N RUPERT, ID 83350		ERCELL FLOOD 31 EAST 514 LANE N RUPERT, ID 83350
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J.C. Flood	31E 514 Lane N	Rupert	Id	83350
Sec.	Ercess N. Flood	31E 514 Lane N	Rupert	Id	83350
Director	Barbara P. Adams	17E 514 Lane N.	Rupert	Id	83350
Director	Jane C. Allen	1014 Crestview Rd.	Hazleton	Id	83335
Director	Patricia A. Knoblauch	21 A.E. 600 N.	Rupert	Id	83350

5. Organized Under the Laws of:

IDAHO

C 50637

6.

Signature

Name
(Type or
Printed)

J. C. Flood

J. C. Flood

Date 11-12-03

Title President