| No. C 51857                                                                                          | Due no later than August 31, 2004                                                                                                                                                  | 2. Registered Agent and Office NO PO BOX                                                                  |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF | Annual Report Form  1. Mailing Address - Correct in this box, if applicable  HARFARM INC.  MCDERMOTT WILL AND EMERY  ATTN STUART BERKSON  227 W MONROE STE 4700  CHICAGO, IL 60606 | UNITED STATES CORPORATION CO 1401 SHORELINE DR SUITE 2 BOISE, ID 83702  3. New Registered Agent Signature |
| Office held Name  Pres/Treas Director Susan J.                                                       | Ehrbar 1027 Forest Ave., Wilmet  M. Berkson 227 W. Monroe Street, Ch                                                                                                               | te, IL 60091<br>nicago, IL 60606                                                                          |
| 5. Organized Under the Laws of: IDAHO C 51857 Issued 06/01/2004                                      | 6. Signature Stuart M. Berkso Name Printed)  Do Not Tape or Staple                                                                                                                 | Date (5 10 - 0 )  n Title Secretary 2004081920                                                            |