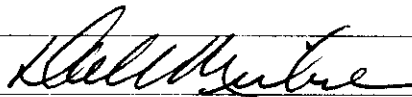


No. C 88498	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DALE MICKELSEN 396 N YELLOWSTONE HWY RIGBY, ID 83442																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RIGBY PRODUCE, INC. DALE MICKELSEN P.O. BOX 628 RIGBY, ID 83442		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 20%;"><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>President</td> <td>Dale Mickelsen</td> <td>5249 N 5 W</td> <td>Idaho Falls,</td> <td>Id</td> <td>83401</td> </tr> <tr> <td>Secretary</td> <td>Byron Wheatley</td> <td>396 N Yellowstone</td> <td>Rigby,</td> <td>Id</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>	President	Dale Mickelsen	5249 N 5 W	Idaho Falls,	Id	83401	Secretary	Byron Wheatley	396 N Yellowstone	Rigby,	Id	83442
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Dale Mickelsen	5249 N 5 W	Idaho Falls,	Id	83401																
Secretary	Byron Wheatley	396 N Yellowstone	Rigby,	Id	83442																
5. Organized Under the Laws of: IDAHO C 88498		6. Signature  Date <u>11-12-04</u> Name (Typed or Printed) <u>Dale Mickelsen</u> Title <u>President</u>																			