

No. C 91402	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JEFF ISHAM 1480 HWY 22 HOWE, ID 83244						
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: ISHAM FARMS, INCORPORATED DONALD M ISHAM 1480 HWY 22 HOWE, ID 83244	3. New Registered Agent Signature 						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.								
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><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: 10%;"><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> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
Pres	Michael Isham		Howe	Id	83244			
V Pres	Darren Isham		"	"	"			
Sec	Jeff Isham		"	"	"			
Directors	Karen Isham		"	"	"			
	Shelle Ramer		BLACKfoot	Id				
	Don Isham		Howe	Id	83244			
5. Organized Under the Laws of: IDAHO C 91402		6. Signature <u>Don Isham</u> Date <u>Dec 7-03</u> Name (Typed or Printed) <u>Don Isham</u> Title <u>Director</u>						