


No. <b>C 61319</b>	<b>Due no later than June 30, 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>	1. Mailing Address - Correct in this box, if applicable  FALLS FEED INC. CHARLES W. HOUP 1954 NORTH YELLOWSTONE HWY. IDAHO FALLS, ID 83401		CHARLES W HOUP 1954 N. YELLOWSTONE HWY. IDAHO FALLS, ID 83401																														
			3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>CHAZ HOUP</td> <td>1954 N. YELLOWSTONE</td> <td>IDAHO FALLS</td> <td>IDAHO</td> <td>83401</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>GAIL HOUP</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></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	CHAZ HOUP	1954 N. YELLOWSTONE	IDAHO FALLS	IDAHO	83401	Director						Secretary	GAIL HOUP	"	"	"	"	Director					
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5. Organized Under the Laws of:  IDAHO C 61319	6.  Signature _____ Date <u>April 11, 2005</u> Name <small>(Typed or Printed)</small> <u>CHAZ HOUP</u> Title <u>PRESIDENT</u>																																