

No. C 153263	Due no later than February 28, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable B&B JENSEN FARMS, INC. 5975 WEST 3800 SOUTH REXBURG, ID 08440		BYRON G JENSEN 5975 WEST 3800 SOUTH REXBURG, ID 08440																		
			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;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Byron Jensen</td> <td>5975 W 3800 S</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Sec</td> <td>Bradley Jensen</td> <td>2509 S 5500 W</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Byron Jensen	5975 W 3800 S	Rexburg	ID	83440	Sec	Bradley Jensen	2509 S 5500 W	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO C 153263		6. Signature <u>Byron Jensen</u> Date <u>12-15-04</u> Name (Typed or Printed) <u>Byron Jensen</u> Title <u>Pres.</u>																			