

No. C 47813	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX THERON L NELSON 260 MARIANNE REXBURG, ID 83440		
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 NELSON'S FARMS, INC. THERON L NELSON 260 MARIANNE REXBURG, ID 83440		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Carl J. Nelson	PO Box 1117	Driggs	ID	83422
Vice Pres	Clara A. Olson	252 E 200 N	Mayville	UT	84037
Sec	Theron L. Nelson	260 Marianne Dr	Rexburg	ID	83440
Director	Vera P. Mettrel	1512 Sweetwater Ln	Farmington	UT	84025
Director	Joy N. Wingo	262 W 1950 N	Centerville	UT	84014
5. Organized Under the Laws of: IDAHO C 47813		6. Signature <u>Theron L. Nelson</u> Date <u>5/9/05</u> Name (Type or Print) <u>Theron L. Nelson</u> Title <u>Sec</u>			

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Do Not Tape or Staple

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