

No. C 75587	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX HOWARD A VAN SLYKE 17491 VAN SLYKE ROAD WILDER, ID 83676	
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 VAN SLYKE FARMS, INC. HOWARD A VAN SLYKE 17491 VAN SLYKE RD. WILDER, ID 83676		3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Howard Van Slyke	17491 Van Slyke Rd.	W.ilder	ID	83676
1st Vice Pres.	Elissa Van Slyke	2305 Sunset Ave.	Caldwell	ID	83605
2nd Vice Pres.	Jan Van Slyke	23775 Homedale Rd.	W.ilder	ID	83676
Secretary	Ellen Thompson	1846 W. Greenbush	Meredian	ID	83642
Treasurer	Howard Van Slyke	17491 Van Slyke Rd.	W.ilder	ID	83676
Director	Phyllis Van Slyke	2305 Sunset Ave.	Caldwell	ID	83605
Director	Rosemarie Van Slyke	17491 Van Slyke Rd.	W.ilder	ID	83676
Director	Brandon Van Slyke	1427 Chevington Circle	Gardnerville	Nevada	89410

5. Organized Under the Laws of: IDAHO C 75587	6. Signature <u>HA Van Slyke</u> Date <u>02/16/05</u> Name (Typed or Printed) <u>Howard A. Van Slyke</u> Title <u>Pics. - Treas.</u>
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