

No. **C 108662****Due no later than December 31, 2004
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

1. Mailing Address (Correct in this box, if applicable)

STASTNY FARMS, INC.
BRENT E STASTNY
4353 EAST 3700 NORTH
MURTAUGH, ID 83344BRENT E STASTNY
4353 EAST 3700 NORTH
MURTAUGH, ID 83344**NO FILING FEE IF
RECEIVED BY DUE DATE**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	Brent E Stastny	4353A E. 3700N	Murtaugh	ID	83344
Sec	Susan K. Stastny	11	11	11	11
Dir	Travis B. Stastny	4353B E. 3700N	11	11	11

5. Organized Under the Laws of:

IDAHO
C 108662

6.

Signature

Brent E Stastny

Date

11/17/04

(Typed or
Printed)

Name

BRENT E. STASTNY

Title

president