

No. C 52611		Due no later than December 31, 2005	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form	
		1. Mailing Address - Correct in this box, if applicable DICK SMITH FARMS, INC. RICHARD F SMITH P.O. BOX 8 REXBURG, ID 83440	
		2. Registered Agent and Office NO PO BOX RICHARD F SMITH 637 MILLHOLLOW REXBURG, ID 83440	
		3. <u>New</u> 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	Richard Smith	P.O. Box 8	Rebure ID 83440
5. Organized Under the Laws of: IDAHO C 52611		6. Signature <u>[Signature]</u> Date <u>10/20/05</u> Name (Typed or Printed) <u>Richard Smith</u> Title <u>Pres</u>	

Issued 10/03/2005

Do Not Tape or Staple

200512004937