

<b>No. C 91402</b>	<b>Due no later than February 28, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  JEFF ISHAM 1480 HWY 22 HOWE, ID 83244						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ISHAM FARMS, INCORPORATED DONALD M ISHAM 1480 HWY 22 HOWE, ID 83244		3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.									
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
Pres. Mike Isham 4953 N 2300W Howe Ida 83244 V. Pres. Davren Isham 1294W 3500N Howe Ida 83244 Sec. Jeff Isham 1480 Hwy 22 Howe Idaho 83244 Dir. Don Isham 3836 N 1300W Howe Idaho 83244 Dir. Karen Isham " " " "									
5. Organized Under the Laws of:  IDAHO C 91402		6. Signature <u>Karen Isham</u> Date <u>12/17/05</u> Name (Typed or Printed) <u>Karen Isham</u> Title <u>Director</u>							