

INSTRUCTIONS ON REVERSE SIDE

No. 51832	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PARIS V. PENFOLD 207 SOUTH 175 EAST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct PENFOLD FARMS, INC. PARIS V. PENFOLD 207 SOUTH 175 EAST	DRIGGS ID 83422
* FIRST NOTICE * NO FEE REQUIRED	DRIGGS ID 83422	3. Incorporated Under The Laws of ID NO: 51832

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Paris V. Penfold	207 South 175 East	DRIGGS	ID	83422
Secretary:	Lure Penfold	205 South 175 East	"	"	"
Directors:	Janet Penfold	207 South 175 East	"	"	"

5. Nature of Business

Farming.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Paris V. Penfold

Date

7/12/05

Title

President