

NO. C 66034

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FILING FEE IF
 RECEIVED BY DUE DATE

Due no later than February 28, 2005
 Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ECO-AG, INC.
 JAMES W CLOUD
~~4365 N. ORCHARD~~
 BOISE, ID 83704

2250 N. SUNRISE AVE
 BOISE, ID 83713

2. Registered Agent and Office NO PO BOX

JAMES W CLOUD
 1618 RIVER STREET
 BOISE, ID 83702

3. New 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	JAMES B. ZAMZOW	1727 TROUT LN	EAGLE	ID	83616
SEC. -V.P.	JAMES W. CLOUD	2250 N. SUNRISE AVE.	BOISE	ID	83713
DIRECTOR	JAMES B. ZAMZOW	1727 TROUT LN	EAGLE	ID	83616
DIRECTOR	JAMES W. CLOUD	2250 N. SUNRISE AVE.	BOISE	ID	83713

5. Organized Under the Laws of:

IDAHO
 C 66034

6.

Signature

Name (Typed or Printed)

James W. Cloud

JAMES W. CLOUD

Date

2-9-05

Title

VICE PRES

Issued 12/01/2004

Do Not Tape or Staple

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