

No. C 91448	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KEVIN STEEL 2462 WEST 49 NORTH IDAHO FALLS, ID 83402																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STEEL FARMS, INC. KEVIN STEEL 2462 W 49 N IDAHO FALLS, ID 83402	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Doug Steel</td> <td>1650 W 49 N</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Sec/Treas.</td> <td>Kevin Steel</td> <td>2462 W 49 N</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Doug Steel	1650 W 49 N	Idaho Falls	ID	83402	Sec/Treas.	Kevin Steel	2462 W 49 N	"	"	"
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Pres.	Doug Steel	1650 W 49 N	Idaho Falls	ID	83402															
Sec/Treas.	Kevin Steel	2462 W 49 N	"	"	"															
5. Organized Under the Laws of: IDAHO C 91448	6. Signature <u>Kevin Steel</u> Date <u>12/13/04</u> Name (Typed or Printed) <u>Kevin Steel</u> Title <u>Sec/Treas.</u>																			