

No. C 87261 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 August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable DAY & NITE FARMS, INC. DALE NIXON 1255 GRANDVIEW RD PARMA, ID 83660	2. Registered Agent and Office NO PO BOX DALE NIXON 1255 GRANDVIEW RD PARMA, ID 83660 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	RICHARD SCHAPPER	1255 Grandview Rd Parma	Id		83660
SEC.	DALE A. NIXON	1255 Grandview Rd Parma	Id		83660
DIR:	Dale A. Nixon	" "	"	"	"
	Pamela Nixon	" "	"	"	"
	Richard Schapper	" "	"	"	"
	Linda Schapper	" "	"	"	"

5. Organized Under the Laws of: IDAHO C 87261	6. Signature Date <u>7-2-04</u> Name (Typed or Printed) <u>DALE A. NIXON</u> Title <u>SEC</u>
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Issued 06/01/2004

Do Not Tape or Staple

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