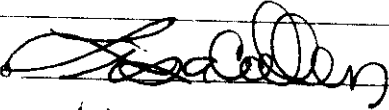


| No. C 92670 | Due no later than June 30, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX GREGORY T. CALLEN 376 WEST 500 SOUTH JEROME, ID 83338 | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|--|-------------|-------|------------------------|------|-------|-----|-------|-------------------|--------------|--------|-----|-------|------|-------------------|--------------|--------|-----|-------|------|-------------|--------------|--------|-----|-------|
| 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 SOUTHERN IDAHO FORAGE HARVESTERS, I GREGORY T. CALLEN 376 WEST 500 SOUTH JEROME, ID 83338 | | 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Gregory T. Callen</td> <td>5005. 376 W.</td> <td>Jerome</td> <td>ID.</td> <td>83338</td> </tr> <tr> <td>V.P.</td> <td>Jerry Callen, Sr.</td> <td>474 W. 5005.</td> <td>Jerome</td> <td>ID.</td> <td>83338</td> </tr> <tr> <td>Sec.</td> <td>Lisa Callen</td> <td>5005. 376 W.</td> <td>Jerome</td> <td>ID.</td> <td>83338</td> </tr> </tbody> </table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | Pres. | Gregory T. Callen | 5005. 376 W. | Jerome | ID. | 83338 | V.P. | Jerry Callen, Sr. | 474 W. 5005. | Jerome | ID. | 83338 | Sec. | Lisa Callen | 5005. 376 W. | Jerome | ID. | 83338 |
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| Sec. | Lisa Callen | 5005. 376 W. | Jerome | ID. | 83338 | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 92670 | | 6. Signature  Date <u>4-11-05</u> Name (Typed or Printed) <u>Lisa</u> Title <u>Sec.</u> | | | | | | | | | | | | | | | | | | | | | | | | | |

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