

<b>No. C 42584</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  BRIAN VILLET CAMPBELL PO BOX 102 SWAN VALLEY, ID 83449
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  CAMPBELL FARMS, INC. BRIAN CAMPBELL PO BOX 102 SWAN VALLEY, ID 83449		<b>3. <u>New</u> Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Michael Allen	504 E. 27th St.	Cheyenne      WY      82001
Director	Neil Campbell	6690 North Torrey Pines Dr.	Las Vegas      NV      89131
Director	Mark Campbell	1869 Pacific Ave.	Norco      CA      92860
Secretary	Brian Villet Campbell	Box 102	Swan Valley      ID      83449
<b>5. Organized Under the Laws of:</b>  IDAHO C 42584		<b>6.</b> Signature <u>Brian Villet Campbell</u> Date <u>June 1-05</u> Name <small>(Typed or Printed)</small> <u>Brian Villet Campbell</u> Title <u>Secretary</u>	

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**Do Not Tape or Staple**

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