

No. C 94123

Due no later than Jan 31, 2005
Annual Report Form

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

CELLAN FARMS, INC.
SID R CELLAN
1971 GOVERNMENT DAM RD
PO BOX 157
SODA SPRINGS, ID 83276

2. Registered Agent and Office **NO PO BOX**

SID R CELLAN
1971 GOVERNMENT DAM RD
SODA SPRINGS, ID 83276

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Sid R. Cellan	P.O. Box 157	Soda Springs	ID	83276
Secretary	Janet Cellan	P.O. Box 157	Soda Springs	ID	83276

5. Organized Under the Laws of:

IDAHO
C 94123

6.

Signature

Name (Typed or Printed)

Janet Cellan Date 2/14/05
Janet Cellan Title Secretary