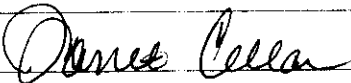


No. C 94123 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2005 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> 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. <u>New</u> Registered Agent Signature
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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: <div style="text-align: center;">IDAHO C 94123</div>	6. Signature  Date <u>2/14/05</u> Name <small>(Type-d or Print-d)</small> <u>Janet Cellan</u> Title <u>Secretary</u>
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