

No. C 53631	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX SANDRA TAGGART 10472 BOWMONT RD. NAMPA, ID 83686																														
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 TAGGART FARMS, INC. DONALD E TAGGART 10472 BOWMONT RD NAMPA, ID 83686	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald E. Taggart</td> <td>10472 Bowmont Rd</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>V. President</td> <td>Terry L. Taggart</td> <td>8457 Rim Rd.</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>V. President</td> <td>Mark E. Taggart</td> <td>7173 Dearborn Rd</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>Secretary</td> <td>Sandra Taggart</td> <td>10472 Bowmont Rd</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Donald E. Taggart	10472 Bowmont Rd	Nampa	Id	83686	V. President	Terry L. Taggart	8457 Rim Rd.	Nampa	Id	83686	V. President	Mark E. Taggart	7173 Dearborn Rd	Nampa	Id	83686	Secretary	Sandra Taggart	10472 Bowmont Rd	Nampa	Id	83686
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5. Organized Under the Laws of: IDAHO C 53631	6. Signature <u>Sandra Taggart</u> Date <u>4-22-04</u> Name (Type or Printed) <u>Sandra Taggart</u> Title <u>Sec.</u>																															