

<b>No. C 49817</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
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>		1. Mailing Address - Correct in this box, if applicable  BIG BEAR CREEK FARMS, INC. <del>DAN MCKENZIE</del> 1060 MCKENZIE RD. TROY, ID 83871  <i>Darlene McKenzie</i>	<del>DAN A. MCKENZIE</del> 1060 MCKINZIE RD. TROY, ID 83871  <i>Darlene McKenzie</i> 3. <u>New Registered Agent Signature</u>											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Darlene McKenzie</td> <td>1060 McKenzie Rd</td> <td>Troy</td> <td>ID</td> <td>83871</td> </tr> </tbody> </table> <p style="font-size: 1.5em; margin-top: 20px;"><i>Dan McKenzie Passed away -</i></p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Darlene McKenzie	1060 McKenzie Rd	Troy	ID	83871
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Pres	Darlene McKenzie	1060 McKenzie Rd	Troy	ID	83871									
5. Organized Under the Laws of:  IDAHO C 49817	6. Signature <i>Darlene McKenzie</i> Date <u>5/10/05</u> Name <i>Darlene McKenzie</i> Title <u>Pres -</u>													