

No. C 50758

Due no later than January 31, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KIILSGAARD FARM, INC.
CARL C. KIILSGAARD
1310 SADDLE RIDGE RD
VIOLA, ID 83872

2. Registered Agent and Office NO PO BOX

CARL KIILSGAARD
1310 SADDLE RIDGE RD
VIOLA, ID 83872

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Thor Kiilsgaard	4604 S. Napp	Spokane	WA	99223
Sec. Treas.	Carl Kiilsgaard	1310 Saddle Ridge Rd.	Viola	ID	83872
Board -	Dave	2307 Faulkner Rd.	Little Rock	AR	72210
" "	Joyce Hindman	14234 Ben Birn Lane	Baker	OR	97842
" "	Elene Rock	413 Pine Cliff Dr.	Los Vegas, NV		89145
" "	U. of Idaho	U. of Idaho	Moscow, Id.		83843

5. Organized Under the Laws of:

IDAHO
C 50758

6.

Signature

Carl Kiilsgaard

Date

11/25/04

Name

Type of
Institution

Carl Kiilsgaard

Title

Sec-Treas

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11