

FROM : PETER DILL
Sent By: IDAHO SECRETARY OF STATE

FAX NO. : 206 223 0911
; 3342080;

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No. C 145355		Due no later than Sep 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		PROVIDENCE ORGANIC FARM, INC. PETER DILL 2222 S JOHNS AVE EMMETT, ID 83617		PETER DILL 2222 S JOHNS AVE EMMETT, ID 83617	
NO FILING FEE IF RECEIVED BY DUE DATE		EMMETT, ID 83617		3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Officer held	Name	Street or P.O. Address	City	State	Zip
President	Peter Dill	2222 S Johns Ave	Emmett	ID	83617
Vice Pres	Carl Robinson	221 W. 1st St.	Emmett	ID	83617
Sec/Treas	Susan Dill	2222 S Johns Ave	Emmett	ID	83617
C145355					
5. Organized Under the Laws of IDAHO C 145355			6. Signature <i>Susan R. Dill</i> Name Susan R. Dill		Date 10/13/04 Title Sec/Treas.

Issued 10/12/2004 by SLD

Do Not Tape or Staple