

No. C 105010

Due no later than January 31, 2005  
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

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

MCMILLAN SPRINGS FARMS, INC.  
BOYD E SMITH  
124 EAST MAIN  
REXBURG, ID 83440

BOYD E SMITH  
5313 S 5700 W  
REXBURG, ID 83440

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Boyd E Smith	5313 South 5700 West	Rexburg	Idaho	83440
Secretary	Robert Smith	5313 South 5700 West	Rexburg	Idaho	83440

5. Organized Under the Laws of:

IDAHO  
C 105010

6.

Signature

*Boyd E Smith*

Date

11/01/04

Name (Typed or Printed)

Boyd E. Smith

Title

President

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11