

No. C 108855

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

GARY & BOYS FARMS, INC.
HC 76 BOX 1060
AMERICAN FALLS, ID 83211

GARY TEGAN
2950 EAST 600 NORTH
BURLEY, ID 83318

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>
PRES.	GARY TEGAN	HC 76 BOX 1060	AM. FALLS	ID	83211
SEC	GLORIA TEGAN	HC 76 BOX 1060	AM. FALLS	ID	83211

5. Organized Under the Laws of:

IDAHO
C 108855

6.
Signature
Name Typed or
Printed

Gary Tegan
GARY TEGAN

Date 1-29-05

Title PRES.