

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

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

GARY & BOYS FARMS, INC.
HC 76 BOX 1060
AMERICAN FALLS, ID 83211GARY TEGAN
2950 EAST 600 NORTH
BURLEY, ID 83318**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.

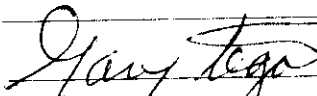
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	GARY TEGAN	H.C. 76 BOX 1060	AM. FALLS	ID	83211
SEC	GLORIA TEGAN	H.C. 76 BOX 1060	AM. FALLS	ID	83211

5. Organized Under the Laws of:

IDAHO
C 108855

6.

Signature



Date

1-27-05

Name

(Typed or
Printed)

GARY TEGAN

Title

PRES.