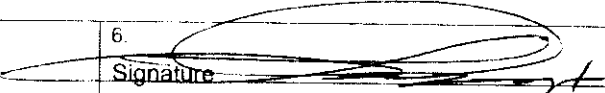


No. C 132214 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEW COVENANT FARMS, INC. LEWIS M DAVENPORT III 1737 E 1800 SOUTH GOODING, ID 83330	2. Registered Agent and Office NO PO BOX LEWIS M DAVENPORT III 1737 E 1800 SOUTH GOODING, ID 83330 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.	LEWIS DAVENPORT	1737 E 1800 S	GOODING	ID	83330
SECRETRES	NITA DAVENPORT	1737 E 1800 S	GOODING	ID	83330
DIRECTOR	MARK LEDUC	5340 LEXAMORE DR	RIVERSIDE	CA	92507
✓	DAVID JOHNSON	206 ISLAND LANE	SENECA	SC	29672
✓	BOB SMITH	26900 JEFFERSON AVE.	MURRIETH	CA	92562

5. Organized Under the Laws of: IDAHO C 132214	6.  Signature _____ Date <u>11-10-04</u> Name (Type or Printed) <u>LEWIS DAVENPORT</u> Title <u>PRES.</u>
--	---