

| No. <b>C 37626</b>  | <b>Due no later than July 31, 2004</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Office: <b>NO PO BOX</b>   |                    |             |                               |             |              |            |      |                |             |          |     |       |            |                |                    |         |    |       |                  |  |  |  |  |  |
|---|--|--|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|------|----------------|-------------|----------|-----|-------|------------|----------------|--------------------|---------|----|-------|------------------|--|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br><br>HAYSTACK MOUNTAIN FARMS, INC.<br>ELIZABETH H. CALL<br>P.O. BOX 37<br>BANCROFT, ID 83217 |  | ELIZABETH H. CALL<br>P.O. BOX 37<br>BANCROFT, ID 83217<br><br>3. <u>New</u> Registered Agent Signature |                    |             |                               |             |              |            |      |                |             |          |     |       |            |                |                    |         |    |       |                  |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Elizabeth Call</td> <td>P.O. Box 37</td> <td>BANCROFT</td> <td>ID.</td> <td>83217</td> </tr> <tr> <td>Sec/Treas.</td> <td>Linda Anderson</td> <td>319 S. Willard Rd.</td> <td>Manitou</td> <td>UT</td> <td>84324</td> </tr> <tr> <td colspan="6">Directors - Same</td> </tr> </tbody> </table> |  |  |  | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Pres | Elizabeth Call | P.O. Box 37 | BANCROFT | ID. | 83217 | Sec/Treas. | Linda Anderson | 319 S. Willard Rd. | Manitou | UT | 84324 | Directors - Same |  |  |  |  |  |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |      |                |             |          |     |       |            |                |                    |         |    |       |                  |  |  |  |  |  |
| Pres  | Elizabeth Call   | P.O. Box 37  | BANCROFT   | ID.                | 83217       |                               |             |              |            |      |                |             |          |     |       |            |                |                    |         |    |       |                  |  |  |  |  |  |
| Sec/Treas.  | Linda Anderson   | 319 S. Willard Rd.   | Manitou  | UT                 | 84324       |                               |             |              |            |      |                |             |          |     |       |            |                |                    |         |    |       |                  |  |  |  |  |  |
| Directors - Same  |  |  |  |                    |             |                               |             |              |            |      |                |             |          |     |       |            |                |                    |         |    |       |                  |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 37626   |  | 6. Signature <u>Philip D. Lamprecht</u> Date <u>6-8-04</u><br>Name <small>(Typed or Printed)</small> <u>Philip D. Lamprecht</u> Title <u>CPA</u> |  |                    |             |                               |             |              |            |      |                |             |          |     |       |            |                |                    |         |    |       |                  |  |  |  |  |  |