

No. **C 131282****Due no later than November 30, 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**BURKE FARMS, INC.
839 W 100 N
BLACKFOOT, ID 83221TODD BURKE
839 W 100 N
BLACKFOOT, ID 83221**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. | Todd Burke | 839W. 100N | Blackfoot | ID | 83221 |
| Sec. | Virginia Burke | 839W. 100N | Blackfoot | ID | 83221 |

5. Organized Under the Laws of:

IDAHO
C 131282

6.

Signature

Todd Burke

Date

11-20-05

Name (Typed or Printed)

Todd Burke

Title

Pres.

Issued 09/01/2005