

No. C 152637

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

ROBERT B HARRIS
22820 HWY 30
HANSEN, ID 83334 5028

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

ONE ROCK FARMS, INC.
22820 HWY 30
HANSEN, ID 83334 5028

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Meile K Secretary	Meile K. Herman-Harris	22820 Hwy 30	Hansen	ID	83334
President	Robert B Harris	22820 Hwy 30	Hansen	ID	83334

5. Organized Under the Laws of:

IDAHO
C 152637

6.

Signature

Robert B Harris
President

Date

11-13-04

Moisten Adhesive, Do Not Tape or Staple