

No. C 128836	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C GORDON LUKE 1445 W 800 S MURTAUGH, ID 83344
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DUSTY SAGE FARMS, INC. 1445 W 800 S MURTAUGH, ID 83344	3. <u>New</u> 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	C Gordon Luke	1445 W. 800 S.	Murtaugh	Id	83344
Sec.	Eola D. Luke	1445 W. 800 S.	Murtaugh	Id	83344

5. Organized Under the Laws of: IDAHO C 128836	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>C Gordon Luke</u></td> <td style="width: 40%;">Date <u>4-5-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>C, Gordon Luke</u></td> <td>Title <u>Pres.</u></td> </tr> </table>	Signature <u>C Gordon Luke</u>	Date <u>4-5-05</u>	Name (Typed or Printed) <u>C, Gordon Luke</u>	Title <u>Pres.</u>
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