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| <b>No. C 49600</b><br><br>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> | <b>Due no later than June 30, 2004</b><br><b>Annual Report Form</b><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> MCKELLIP FARMS, INC.<br>LEWIS MCKELLIP<br>18120 DEAN LANE<br>NAMPA, ID 83687 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>LEWIS MCKELLIP<br>18120 DEAN LANE<br>NAMPA, ID 83687<br><br>3. <u>New</u> Registered Agent Signature |
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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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| President          | Lewis McKellip | 18120 Dean Lane               | Nampa       | Idaho        | 83687      |
| Secretary          | Anne McKellip  | 18120 Dean Lane               | Nampa       | Idaho        | 83687      |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 49600</div> | 6. Signature <u>Lewis McKellip</u> Date <u>4-12-04</u><br>Name <small>(Typed or Printed)</small> <u>Lewis McKellip</u> Title <u>President</u> |
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