

No. **C 33975****Due no later than September 30, 2004**
Annual Report Form2. 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**TIBBITTS' FARMS, INC.
EVAN C TIBBITTS
P. O. BOX 16
ST. ANTHONY, ID 83445EVAN TIBBITTS
220 N 6TH E
ST. ANTHONY, ID 83445**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>
President	Evan C Tibbitts	220 N 6th E	St Anthony,	ID	83445
Vice Pres	Cleve M Tibbitts	50 N 6th E	St Anthony,	ID	83445
Secretary/Tres	Scott P Tibbitts	366 N 1400 E	St Anthony,	ID	83445
Chairman	Brad Tibbitts	846 Alpine Dr	Alpine, UT		84004

5. Organized Under the Laws of:

IDAHO
C 33975

6.

Signature

Date 9/15/04Name (Typed or
Printed)Evan C TibbittsTitle President