

No. **C 118783****Due no later than March 31, 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

MAGIC SEED, INC.
983 KENYON RD
TWIN FALLS, ID 83301CALVIN R LAMBORN
983 KENYON RD
TWIN FALLS, ID 83301**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.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-----------------------|------------------------|---------------|-------|-------|
| Pres. | Calvin R. Lamborn | 983 Kenyon Rd. | Twin Falls | ID | 83301 |
| Sec. | Bonnie D. Lamborn | 983 Kenyon Rd. | Twin Falls | ID | 83301 |
| BoDir. | Rae Jeanne McCutcheon | 1112 Pebble Hills Dr. | Sandy | UT | 84094 |
| BoDir. | Melanie Brown | 1103 E. Magnolia Ave. | Auburn | AL | 36830 |
| BoDir. | Rodney Lamborn | 97 1/2 E.7th St. #10 | New York City | NY | 10009 |
| BoDir. | Ruth Robertson | 2821 Meadow Flower Ln. | Green Bay | WI | 54313 |
| BoDir. | Daniel Lamborn | 158 Jay Lane | State College | PA | 16801 |

5. Organized Under the Laws of:

IDAHO
C 118783

6.

Signature

Calvin R. Lamborn

Date

*Jan 19 2005*Name
(Type or Print)*Calvin R. Lamborn*

Title

President

Issued 01/03/2005

Do Not Tape or Staple

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