

No. C 83079

Due no later than January 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

DONLEY FARMS, INC.
DONALD TABER
501 E 20 N
SHOSHONE, ID 83352

DONALD TABER
312 EAST 20 NORTH
SHOSHONE, ID 83352

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
President	Don Taber	501 E 20 N	Shoshone	Id.	83352
V. President	Chris Taber	500 E 20 N	Shoshone	Id.	83352
Secretary	Beverly Taber	312 E 20 N	Shoshone	Id.	83352
Director	Narren Taber	474 Hwy 26	Shoshone	Id.	83352

5. Organized Under the Laws of:

IDAHO
C 83079

6.

Signature

Don Taber

Date

11-25-04

Name (Typed or Printed)

Don Taber

Title

Pres

2.00501E+11

Do Not Tape or Staple