

No. C 49251	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID A. HANSEN 524 TETON DR BURLEY, ID 83318																																										
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 RODNEY HANSEN FARMS, INC. BRUCE HANSEN PO BOX 276 PAUL, ID 83347	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bruce E. Hansen</td> <td>1352 W. 485 N.</td> <td>Paul</td> <td>ID</td> <td>83347</td> </tr> <tr> <td>Secretary</td> <td>David A. Hansen</td> <td>524 Teton Drive</td> <td>Burley</td> <td>ID</td> <td>83347</td> </tr> <tr> <td>Director</td> <td>Bruce E. Hansen</td> <td>1352 W. 485 N.</td> <td>Paul</td> <td>ID</td> <td>83347</td> </tr> <tr> <td>Director</td> <td>David A. Hansen</td> <td>524 Teton Drive</td> <td>Burley</td> <td>ID</td> <td>83347</td> </tr> <tr> <td>Director</td> <td>Margaret Hunt</td> <td>320 N. 1112 Ln W.</td> <td>Paul</td> <td>ID</td> <td>83347</td> </tr> <tr> <td>Director</td> <td>Laureen Anderson</td> <td>1594 S. 75 E.</td> <td>Bountiful</td> <td>UT</td> <td>84010</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Bruce E. Hansen	1352 W. 485 N.	Paul	ID	83347	Secretary	David A. Hansen	524 Teton Drive	Burley	ID	83347	Director	Bruce E. Hansen	1352 W. 485 N.	Paul	ID	83347	Director	David A. Hansen	524 Teton Drive	Burley	ID	83347	Director	Margaret Hunt	320 N. 1112 Ln W.	Paul	ID	83347	Director	Laureen Anderson	1594 S. 75 E.	Bountiful	UT	84010
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5. Organized Under the Laws of: IDAHO C 49251	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date Feb. 18, 2005 </td> </tr> <tr> <td> Name (Typed or Printed) David A. Hansen </td> <td> Title Secretary </td> </tr> </table>		Signature 	Date Feb. 18, 2005	Name (Typed or Printed) David A. Hansen	Title Secretary																																						
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