

No. C 66161

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

TYLER FARMS, INC.
GARY FRENCH
855 TYLER RD
PLUMMER, ID 83851GARY FRENCH
855 TYLER RD
PLUMMER, ID 83851NO FILING FEE IF
RECEIVED BY DUE DATE3. 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.	Gary French	855 Tyler Rd	Plummer	ID	83851
Sec.	Julie French	855 Tyler Rd	Plummer	ID	83851
Dir.	Joel French	855 Tyler Rd	Plummer	ID	83851
Dir.	Molly French	855 Tyler Rd	Plummer	ID	83851

5. Organized Under the Laws of:

IDAHO
C 66161

6.

Signature

Name (Type or Printed)

Date

Title

Issued 01/03/2005

Do Not Tape or Staple

200503006592