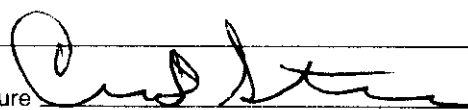


<b>No. C 94965</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CLARENCE D. STILWELL 418 N RIVER HAILEY, ID 83333																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  FAIR MOUNTAIN FARM, INC. CLARENCE D. STILWILL PO BOX 511 FAIRFIELD, ID 83327		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>CLARENCE STILWILL</td> <td>BOX 511</td> <td>FAIRFIELD</td> <td>ID</td> <td>83327</td> </tr> <tr> <td></td> <td>DORS CLARENCE STILWILL</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>SEC/TR</td> <td>TONA STILWILL</td> <td>BOX 1281</td> <td>FAIRFIELD</td> <td>ID</td> <td>83327</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>	CEO	CLARENCE STILWILL	BOX 511	FAIRFIELD	ID	83327		DORS CLARENCE STILWILL	"	"	"	"	SEC/TR	TONA STILWILL	BOX 1281	FAIRFIELD	ID	83327
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5. Organized Under the Laws of:  IDAHO C 94965		6.  Signature _____ Date <u>2/14/05</u> Name (Typed or Printed) <u>CLARENCE STILWILL</u> Title <u>CEO</u>																									