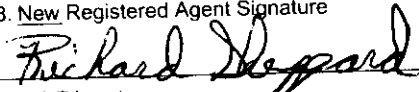
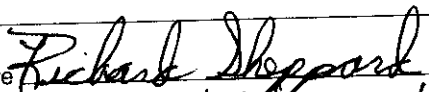


No. C 110096	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD G SHEPPARD 3837 EAST 850 NORTH RIGBY, ID 83442			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: SHEPPARD FARMS, INC. RICHARD G SHEPPARD 3837 EAST 850 NORTH RIGBY, ID 83442	3. New Registered Agent Signature 			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Richard S.	3837 E. 850 N.	Rigby	Id.	83442
Sec.	Gail S.	3831 E 850 N	Rigby	Id.	83442
Dir.	June S.	3837 E. 850 N	Rigby	Id	83442
Dir.	Margene S.	3831 E. 850 N	Rigby	Id.	83442
5. Organized Under the Laws of: IDAHO C 110096		6. Signature  Date 2-08-04 Name (Typed or Printed) Richard Sheppard Title Pres			