

No. C 111761

Due no later than August 31, 2004  
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

BIRCH CREEK FARM, INC.  
DIXIE S LARSEN  
228 WEST 4TH SOUTH  
PRESTON, ID 83263

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228 WEST 4TH SOUTH  
PRESTON, ID 83263

NO FILING FEE IF  
RECEIVED BY DUE DATE

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>
President	Ross E. Sharp	380 So. 2nd West	Preston, ID.		83263
Secretary	Dixie S. Larsen	228 West 4th South	Preston, ID.		83263

5. Organized Under the Laws of:

IDAHO  
C 111761

6.

Signature

*Dixie S. Larsen*

Date August 30, 2004

Name  
(Typed or  
Printed)

Dixie S. Larsen

Title Secretary