

<b>No. C 68421</b>	<b>Due no later than November 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  ROGER L ELLIS 4522 S. HAPPY VALLEY ROAD NAMPA, ID 83686																								
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  H & B FARMS, INC. HARRY R. ELLIS 4522 SOUTH HAPPY VALLEY RD. NAMPA, ID 83686		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%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Sec - Treas</td> <td>Bessie L Ellis</td> <td>4522 So Happy Valley Rd</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>President</td> <td>Roger L Ellis</td> <td>4522 So Happy Valley Rd</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>V. President</td> <td>Ronald J Ellis</td> <td>5201 E Locust Lane</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Sec - Treas	Bessie L Ellis	4522 So Happy Valley Rd	Nampa	Id	83686	President	Roger L Ellis	4522 So Happy Valley Rd	Nampa	Id	83686	V. President	Ronald J Ellis	5201 E Locust Lane	Nampa	Id	83686
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5. Organized Under the Laws of:  <div style="text-align: center;">             IDAHO              C 68421           </div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Roger L Ellis</u></td> <td style="width: 40%;">Date <u>11/16/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Roger L Ellis</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Roger L Ellis</u>	Date <u>11/16/05</u>	Name (Typed or Printed) <u>Roger L Ellis</u>	Title <u>President</u>																				
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