

No. C 68421

Due no later than November 30, 2005
Annual Report Form

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

H & B FARMS, INC.
HARRY R. ELLIS
4522 SOUTH HAPPY VALLEY RD.
NAMPA, ID 836862. Registered Agent and Office **NO PO BOX**ROGER L ELLIS
4522 S. HAPPY VALLEY ROAD
NAMPA, ID 836863. 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>
Sec - Tress	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	Roger L Ellis	5201 E Locust Lane	Nampa	Id	83686

5. Organized Under the Laws of:

IDAHO
C 68421

6.

Signature

Roger L Ellis

Date 11/16/05

Name (Typed or
Printed)

Roger L Ellis

Title President