

No. C 43041	Due no later than November 30, 2003		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form																																
	1. Mailing Address Correct in this box if applicable SIMON FARMS INC. WILLIAM SIMON BILL R. SIMON P.O. BOX 384 403 FAIRFIELD, ID 83327		WILLIAM A. WILLIAM A. SIMON BASELINE RD BILL R. SIMON FAIRFIELD, ID 83327 600 EAST 150 NORTH 3. New Registered Agent Signature <i>Bill R. Simon</i>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>BILL R. SIMON</td> <td>P.O. BOX 403</td> <td>FAIRFIELD, ID</td> <td></td> <td>83327</td> </tr> <tr> <td>Secretary</td> <td>William A. Simon</td> <td>P.O. BOX 364</td> <td>FAIRFIELD, ID</td> <td></td> <td>83327</td> </tr> <tr> <td>Director</td> <td>DAVID SIMON</td> <td>P.O. BOX 545</td> <td>FAIRFIELD, ID</td> <td></td> <td>83327</td> </tr> <tr> <td>Director</td> <td>Deborah McLam</td> <td>P.O. BOX 253</td> <td>FAIRFIELD, ID</td> <td></td> <td>83327</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	BILL R. SIMON	P.O. BOX 403	FAIRFIELD, ID		83327	Secretary	William A. Simon	P.O. BOX 364	FAIRFIELD, ID		83327	Director	DAVID SIMON	P.O. BOX 545	FAIRFIELD, ID		83327	Director	Deborah McLam	P.O. BOX 253	FAIRFIELD, ID		83327
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5. Organized Under the Laws of: IDAHO C 43041	6. Signature <i>Bill R. Simon</i> Date 9/22-03 Name (Typed or Printed) Bill R. Simon Title Pres																																