

No. C 53120	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX URIS SAMUEL SKINNER ROUTE 1 TWIN FALLS, ID 83301																														
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): SAM FARMS, INC. URIS S. SKINNER ROUTE 1, 2099 N. 2300 E. TWIN FALLS, ID 83301	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>U.Sam Skinner</td> <td>2099N 2300E</td> <td>Twin Falls,</td> <td>Idaho</td> <td>83301</td> </tr> <tr> <td>Vice Pres.</td> <td>Susan Switzer</td> <td>2101N 2300E</td> <td>Twin Falls,</td> <td>Idaho</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Myrna Skinner</td> <td>2099N 2300E</td> <td>Twin Falls,</td> <td>Idaho</td> <td>83301</td> </tr> <tr> <td>Director</td> <td>Laura Rambo</td> <td>Box 282</td> <td>Hagerman,</td> <td>Idaho</td> <td>83332</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	U.Sam Skinner	2099N 2300E	Twin Falls,	Idaho	83301	Vice Pres.	Susan Switzer	2101N 2300E	Twin Falls,	Idaho	83301	Secretary	Myrna Skinner	2099N 2300E	Twin Falls,	Idaho	83301	Director	Laura Rambo	Box 282	Hagerman,	Idaho	83332
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5. Organized Under the Laws of: IDAHO C 53120	6. Signature <u>Myrna Skinner</u> Date <u>1-27-04</u> Name <small>(Typed or Printed)</small> <u>Myrna Skinner</u> Title <u>Secretary</u>																															