


No. C 75539	Due no later than April 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SPRING HILL FARMS, INC. VICKI L PETERSON 436 E 175 S BURLEY, ID 83318		VICKI L PETERSON 436 E 175 S BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brent J. Peterson</td> <td>436 E 175 S</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Vicki L. Peterson</td> <td>436 E 175 S</td> <td>Burley</td> <td>ID</td> <td>83318</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	Brent J. Peterson	436 E 175 S	Burley	ID	83318	Secretary	Vicki L. Peterson	436 E 175 S	Burley	ID	83318
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Secretary	Vicki L. Peterson	436 E 175 S	Burley	ID	83318																
5. Organized Under the Laws of: IDAHO C 75539	6. Signature  Date <u>2/9/04</u> Name (Typed or Printed) <u>Brent J. Peterson</u> Title <u>President</u>																				