

No. C 128267	Due no later than April 30, 2005 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 MICHAEL ASAY FARM, INC. MICHAEL ASAY 1850 N 5600 W MALAD, ID 83252		MICHAEL ASAY 1850 N 5600 W MALAD, ID 83252 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>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>Michael Asay</td> <td>1850 N 5600 W</td> <td>Malad</td> <td>ID</td> <td>83252</td> </tr> <tr> <td>Secretary</td> <td>Cathy Asay</td> <td>" " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Michael Asay	1850 N 5600 W	Malad	ID	83252	Secretary	Cathy Asay	" " " "	"	"	"
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President	Michael Asay	1850 N 5600 W	Malad	ID	83252																
Secretary	Cathy Asay	" " " "	"	"	"																
5. Organized Under the Laws of: IDAHO C 128267	6. Signature <u>Cathy Asay</u> Name (Type or Print) <u>Cathy Asay</u>			Date <u>4/15/05</u> Title <u>Secretary</u>																	

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