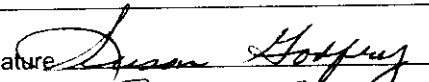
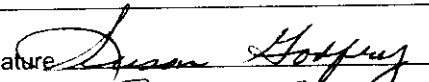
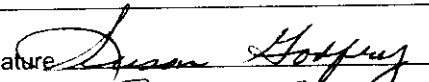


No. C 41491	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX A BRUCE LARSON 241 S MAIN ST SODA SPRINGS, ID 83276
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. <i>Correct in this box, if applicable:</i> GODFREY BROS. GRAIN, INC. F. BURKE GODFREY BOX 106 CLARKSTON, UT 84305	3. <u>New</u> 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>
President	F. Burke Godfrey	87 S. Main	Clarkston	Ut	84305
Secretary	Susan Godfrey	253 S. Main	Clarkston	Ut	84305
Directors:					
	F. Burke Godfrey	87 S. Main	Clarkston	Ut	84305
	B. LAMont Godfrey	253 S. Main	Clarkston	Ut	84305
	Susan Godfrey	253 S. MAIN	Clarkston	Ut	84305

5. Organized Under the Laws of: IDAHO C 41491	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 9-22-03 </td> </tr> <tr> <td> Name (Typed or Printed) Susan Godfrey </td> <td> Title Sec. </td> </tr> </table>	Signature 	Date 9-22-03	Name (Typed or Printed) Susan Godfrey	Title Sec.
Signature 	Date 9-22-03				
Name (Typed or Printed) Susan Godfrey	Title Sec.				