

No. C 36048

Due no later than January 31, 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

1. Mailing Address - Correct in this box, if applicable

BURRILANE FARMS, INC.
WAYNE W BURRI
3824 EAST POWERLINE ROAD
NAMPA, ID 83687WAYNE W BURRI
3824 EAST POWERLINE ROAD
NAMPA, ID 83687

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Wayne Burri	3824 East Powerline Rd	Nampa	Ida	83687
Sec.	Rosabe Burri	3824 East Powerline Rd	Nampa	Ida	83687

5. Organized Under the Laws of:

IDAHO
C 36048

6.

Signature Burrilane Farms Inc Date 11-8-04Name Typed or
Printed Rosabe Burri Title Secretary