

No. C 54635	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX JOSEPHINE GABBY 33099 WAHA RD LEWISTON, ID 83501																														
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 GABBY FARMS INC. JOSEPHINE GABBY 33099 WAHA RD LEWISTON, ID 83501	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Josephine Gabby</td> <td>1215 Evergreen Ct.</td> <td>Clarkston,</td> <td>Wa.</td> <td>99403</td> </tr> <tr> <td>Director:</td> <td>Michael L. Gabby</td> <td>33099 Waha Rd.</td> <td>Lewiston,</td> <td>Id.</td> <td>83501</td> </tr> <tr> <td>Director:</td> <td>Charles R. Gabby</td> <td>1560 Hillcrest Ct.</td> <td>Clarkston,</td> <td>Wa.</td> <td>99403</td> </tr> <tr> <td>Secretary:</td> <td>Josephine Gabby</td> <td>1215 Evergreen Ct</td> <td>Clarkston,</td> <td>Wa</td> <td>99403</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:	Josephine Gabby	1215 Evergreen Ct.	Clarkston,	Wa.	99403	Director:	Michael L. Gabby	33099 Waha Rd.	Lewiston,	Id.	83501	Director:	Charles R. Gabby	1560 Hillcrest Ct.	Clarkston,	Wa.	99403	Secretary:	Josephine Gabby	1215 Evergreen Ct	Clarkston,	Wa	99403
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5. Organized Under the Laws of: IDAHO C 54635	6. Signature <u>Michael L. Gabby</u> Date <u>10/13/03</u> Name (Typed or Printed) <u>Michael L. Gabby</u> Title <u>Director</u>																															