


No. C 87261 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DAY & NITE FARMS, INC. DALE NIXON 1255 GRANDVIEW RD PARMA, ID 83660	2. Registered Agent and Office NO PO BOX DALE NIXON 1255 GRANDVIEW RD PARMA, ID 83660 3. New 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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Richard Schaffer</td> <td>1255 Grandview Rd</td> <td>Parma</td> <td>Id</td> <td>83660</td> </tr> <tr> <td>Sec.</td> <td>Dale A. Nixon</td> <td>(same as above)</td> <td></td> <td></td> <td></td> </tr> <tr> <td rowspan="4">Dir:</td> <td>Dale A. Nixon</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Pamela Nixon</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Richard Schaffer</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Linda Schaffer</td> <td>"</td> <td></td> <td></td> <td></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>	Pres.	Richard Schaffer	1255 Grandview Rd	Parma	Id	83660	Sec.	Dale A. Nixon	(same as above)				Dir:	Dale A. Nixon	"				Pamela Nixon	"				Richard Schaffer	"				Linda Schaffer	"			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																				
Pres.	Richard Schaffer	1255 Grandview Rd	Parma	Id	83660																																				
Sec.	Dale A. Nixon	(same as above)																																							
Dir:	Dale A. Nixon	"																																							
	Pamela Nixon	"																																							
	Richard Schaffer	"																																							
	Linda Schaffer	"																																							
5. Organized Under the Laws of: IDAHO C 87261	6. Signature  Date <u>7-22-05</u> Name <small>(Type or Print)</small> <u>DALE A. NIXON</u> Title <u>SEC</u>																																								

Issued 06/01/2005

Do Not Tape or Staple

200508004168