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| No. C 86074 | Due no later than March 31, 2006 Annual Report Form | 2. Registered Agent and Office NO PO BOX GARY L COX 325 S 2950 E DECLO, ID 83323 |
| 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 COX BROTHERS FARMS, INC. GARY L COX 325 S 2950 E DECLO, ID 83323 4701 | 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> |
| Pres. | Gary Cox | 325 S. 2950 E. |
| V. Pres. | W. Harrison Cox | 325 S. 2950 E. |
| Sec. | | |
| Declo | Id. | 83323 |
| | | |
| 5. Organized Under the Laws of: IDAHO C 86074 | | 6. Signature <u>Gary L. Cox</u> Date <u>1-13-06</u> Name <small>(Typed or Printed)</small> <u>GARY L. COX</u> Title <u>Pres.</u> |

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Do Not Tape or Staple

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