

No. <b>C 51655</b>		<b>Due no later than Jul 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  BETTY K. PHILLIPS FARMS, INC. BETTY K PHILLIPS 6505 WEST 3800 SOUTH REXBURG ID 83440 0000		KATHLEEN MCGARRY 6505 WEST 3800 SOUTH REXBURG ID 83440 0000			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JENNY G PHILLIPS	728 E. CABIN SPRINGS CIRCLE	ALPINE	UT	USA	84004	
DIRECTOR	BURTON K PHILLIPS	910 N 300 W	TETONIA	ID	USA	83424	
DIRECTOR	GAIL P TAYLOR	405 N 4232 E	RIGBY	ID	USA	83442	
DIRECTOR	PATRICIA P MEAD	2428 VAIL CIRCLE	SANDY	UT	USA	84070	
SECRETARY	KATHLEEN P MCGARRY	6505 W 3800 S	REXBURG	ID	USA	83440	
PRESIDENT	EVELYN P FRANK	58 EDGEWOOD DRIVE	RICHLAND	WA	USA	99352	
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 51655</b>		6. Annual Report must be signed.*  Signature: Kathleen McGarry Name (type or print): Kathleen McGarry					
		Date: 08/08/2005 Title: Secretary					
Processed 08/08/2005		* Electronically provided signatures are accepted as original signatures.					