

No. <b>C 51655</b>		Due no later than Jul 31, 2005		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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <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		
				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 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.				