

No. C 95487	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TERRY P. HOWE RT. 4 BOX 5624 BONNERS FERRY, ID 83805																								
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 HOWE FARMS, INC. TERRY P. HOWE RT. 4 BOX 5624 BONNERS FERRY, ID 83805	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>TERRY HOWE</td> <td>RT. 4 BOX 5624</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SEC.</td> <td>SUSAN HOWE</td> <td>BONNERS FERRY</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>ID. 83805</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.	TERRY HOWE	RT. 4 BOX 5624				SEC.	SUSAN HOWE	BONNERS FERRY						ID. 83805			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
PRES.	TERRY HOWE	RT. 4 BOX 5624																								
SEC.	SUSAN HOWE	BONNERS FERRY																								
		ID. 83805																								
5. Organized Under the Laws of: IDAHO C 95487	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Terry Howe</u></td> <td style="width: 40%;">Date <u>4/8/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>TERRY HOWE</u></td> <td>Title <u>PRES.</u></td> </tr> </table>		Signature <u>Terry Howe</u>	Date <u>4/8/04</u>	Name (Typed or Printed) <u>TERRY HOWE</u>	Title <u>PRES.</u>																				
Signature <u>Terry Howe</u>	Date <u>4/8/04</u>																									
Name (Typed or Printed) <u>TERRY HOWE</u>	Title <u>PRES.</u>																									