

| No. C 91370 | Due no later than February 28, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | |
|--|---|--|---|-------------|-------|------------------------|------|-------|-----|-------|-------------|--------------|-------|----|-------|-----|------------------|--------------|-------|----|-------|
| 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 PLANT FOODS INC. WILLIAM B. LEWIS PO BOX 727 FILER, ID 83328 | | WILLIAM B. LEWIS 21300 C HIGHWAY 30 TWIN FALLS, ID 83304 FILER 83328 | | | | | | | | | | | | | | | | | | |
| | | | 3. <u>New</u> 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>SUSIE LEWIS</td> <td>P.O. Box 727</td> <td>FILER</td> <td>ID</td> <td>83328</td> </tr> <tr> <td>SEC</td> <td>WILLIAM B. LEWIS</td> <td>P.O. Box 727</td> <td>FILER</td> <td>ID</td> <td>83328</td> </tr> </tbody> </table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | PRES. | SUSIE LEWIS | P.O. Box 727 | FILER | ID | 83328 | SEC | WILLIAM B. LEWIS | P.O. Box 727 | FILER | ID | 83328 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | |
| PRES. | SUSIE LEWIS | P.O. Box 727 | FILER | ID | 83328 | | | | | | | | | | | | | | | | |
| SEC | WILLIAM B. LEWIS | P.O. Box 727 | FILER | ID | 83328 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 91370 | | 6. Signature <u><i>Susie Lewis</i></u> Date <u>12-14-04</u> Name (Typed or Printed) <u>SUSIE LEWIS</u> Title <u>PRES.</u> | | | | | | | | | | | | | | | | | | | |