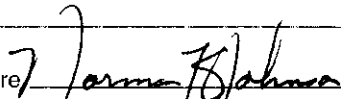
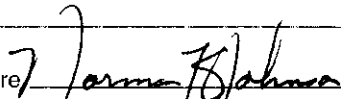
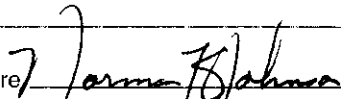


No. C 142613	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOHNSON FAMILY FARMS, INC. 905 VARLEY RD GRACE, ID 83241		NORM K JOHNSON 905 VARLEY RD GRACE, ID 83241																			
			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; margin-top: 10px;"> <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>President</td> <td>Norman Johnson</td> <td>995 River Rd</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>Sec</td> <td>Nina Johnson</td> <td>995 River Rd.</td> <td>Grace,</td> <td>ID</td> <td>83241</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Norman Johnson	995 River Rd	Grace	ID	83241	Sec	Nina Johnson	995 River Rd.	Grace,	ID	83241
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 142613</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>10 Dec 2004</u></td> </tr> <tr> <td>Name (typed or Printed) <u>Norman K Johnson</u></td> <td>Title <u>President</u></td> </tr> </table>			Signature 	Date <u>10 Dec 2004</u>	Name (typed or Printed) <u>Norman K Johnson</u>	Title <u>President</u>														
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