

No. **C 41491**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE****Due no later than October 31, 2005**
Annual Report Form**1. Mailing Address - Correct in this box, if applicable**GODFREY BROS. GRAIN, INC.
F. BURKE GODFREY
BOX 106
CLARKSTON, UT 84305**2. Registered Agent and Office NO PO BOX**A BRUCE LARSON
241 S MAIN ST
SODA SPRINGS, ID 83276**3. New Registered Agent Signature****4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	F. Burke Godfrey	P.O. Box 46	Clarkston	Ut.	84305
Secretary	Susan F. Godfrey	P.O. Box 106	Clarkston	Ut.	84305
Directors:	F. Burke Godfrey	P.O. Box 46	Clarkston	Ut.	84305
	B. Lamont Godfrey	P.O. Box 106	Clarkston	Ut.	84305
	Susan Godfrey	P.O. Box 106	Clarkston	Ut.	84305

5. Organized Under the Laws of:IDAHO
C 41491**6.**

Signature

Name (Typed or Printed)

Susan Godfrey
Susan Godfrey

Date

9-5-05

Title

Sec.

200510005576

Do Not Tape or Staple