

No. C 91281	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX LEROY WILCOX 5555 SOUTH 5700 WEST REXBURG, ID 83440																								
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 TRIPLE L FARMS, INC. LEROY WILCOX 5555 SOUTH 5700 WEST REXBURG, ID 83440		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;"><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>President</td> <td>L. WILCOX</td> <td>5555 S 5700W</td> <td>Rexburg</td> <td>Id</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>L. WILCOX</td> <td>5555 S 5700W</td> <td>Rexburg</td> <td>Id</td> <td>83440</td> </tr> <tr> <td>Vice President</td> <td>LINDA BROWN - 2300 Warrnell</td> <td>Id</td> <td>Pointello</td> <td>Id</td> <td>83201</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>	President	L. WILCOX	5555 S 5700W	Rexburg	Id	83440	Secretary	L. WILCOX	5555 S 5700W	Rexburg	Id	83440	Vice President	LINDA BROWN - 2300 Warrnell	Id	Pointello	Id	83201
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5. Organized Under the Laws of: IDAHO C 91281		6. Signature <u>L. Wilcox</u> Date <u>12-1-05</u> Name (Typed or Printed) <u>Leroy Wilcox</u> Title <u>Secretary</u>																									