

No. C 146108	Due no later than Nov 30, 2003 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: FARM AID, INC. 11 WARD ST STE 200 SOMERVILLE, MA 02143	NANCY BLOOMFIELD <i>Gledhill</i> 2354 NE 19TH AVE PAYETTE, ID 83661 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"><i>See attached</i></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>	<i>See attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<i>See attached</i>														
5. Organized Under the Laws of: ILLINOIS C 146108	6. Signature <i>Carolyn Mugar</i> Date <i>12/16/03</i> Name (Typed or Printed) <i>Carolyn Mugar</i> Title <i>Executive Director</i>													

FARM AID Board of Directors

Willie Nelson, Chair and Director
c/o Rothbaum and Associates
36 Mill Plain Rd.
Danbury, CT 06811
203-792-2400

Paul English, Treasurer and Director
6607 Glenhurst Drive
Dallas, TX 75240
972-726-0550

Lana Nelson, Secretary and Director
14509 Fitzhugh
Austin, TX 78746
512- 263-2011

David Anderson, Director
7609 West Lovers Lane
University Park, TX 75225
214-691-8044

John Mellencamp, Director
c/o Hoffman Entertainment
20 W 55th Street 11th Floor
New York, NY 10019
212-765-2525

Joel Katz, Director
Greenburg Traurig
The Forum
3290 Northside Parkway Suite 400
Atlanta, GA 30327
678-553-2100

Mark Rothbaum, Director
36 Mill Plain Road
Danbury, CT 06811
203-792-2400

Neil Young, Director
c/o Lookout Entertainment
1460 4th Street
Suite 210
Santa Monica, CA 90401
310-319-1331

Evelyn Shriver, Director
c/o Bandit Records
635 West Iris Dr
Nashville, TN 37204
615-242-1234

Dave Matthews, Director
Red Light Management
PO Box 1911
3305 Lobban Place
Charlottesville, VA 22903
540-456-4900