

<b>No. C 122063</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> LAWRENCE WHITSELL 1690 E IDAHO BLVD EMMETT, ID 83617
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> WHITSELL FARMS, INC. 1690 E IDAHO BLVD EMMETT, ID 83617		<b>3. <u>New</u> Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
Pres. / Tres. - Lawrence Whitsell - 1690 E Id Blvd Emmett Id. 83617			
Vice Pres. / Sec. - Lyn Whitsell - 1690 E Id Blvd Emmett Id. 83617			
<b>5. Organized Under the Laws of:</b> IDAHO C 122063		<b>6.</b> Signature <u>Lawrence Whitsell</u> Date <u>11-13-05</u> Name <small>(Typed or Printed)</small> <u>Lawrence Whitsell</u> Title <u>President</u>	

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Issued 10/03/2005

Do Not Tape or Staple