

No. C 50906	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID C HOADLEY 220 RIVER VIEW DR MARSING, ID 83639																								
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 <small>Correct in this box, if applicable</small> D. & P. HOADLEY FARMS, INC. DAVID HOADLEY 220 RIVER VIEW DR MARSING, ID 83639	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phyllis A. Hoadley</td> <td>220 River View Dr.</td> <td>Marsing,</td> <td>ID</td> <td>83639</td> </tr> <tr> <td>Secretary</td> <td>David C. Hoadley</td> <td>220 River View Dr.</td> <td>Marsing,</td> <td>ID</td> <td>83639</td> </tr> <tr> <td colspan="6">Directors - Phyllis A. + David C. Hoadley</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	Phyllis A. Hoadley	220 River View Dr.	Marsing,	ID	83639	Secretary	David C. Hoadley	220 River View Dr.	Marsing,	ID	83639	Directors - Phyllis A. + David C. Hoadley					
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5. Organized Under the Laws of: IDAHO C 50906	6. Signature <u>David C. Hoadley</u> Date <u>12-13-2004</u> Name <small>(Typed or Printed)</small> <u>David C. Hoadley</u> Title <u>Sec.</u>																									