

No. **C 123030**

Due no later than Mar 31, 2005
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

1 Mailing Address - Correct in this box, if applicable

TARGHEE BRANDS, INC.

PO BOX 330

REXBURG, ID 83440

~~Need to Appoint~~
Appointed **OK**

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

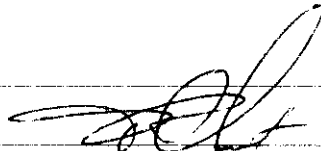
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Todd R. Clement	P.O. Box 330	Rexburg	Idaho	83440
Secretary	Tanya Clement	P.O. Box 330	Rexburg	Idaho	83440
Director	Todd R. Clement	" " "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 123030

6.

Signature



Date

3/28/05

Name (Printed)

Todd R. Clement

Title

President