

No. C 24032	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RUSSELL E. WEBB 520 D STREET IDAHO FALLS, ID 83402																								
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 HANSEN FARMS, INC. M. REED HANSEN 4329 N. 26 W. IDAHO FALLS, ID 83402		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>President</i></td> <td><i>M. Reed Hansen</i></td> <td><i>4512 N 26 W</i></td> <td><i>Idaho Falls</i></td> <td><i>ID</i></td> <td><i>83402</i></td> </tr> <tr> <td><i>V. pres</i></td> <td><i>Marilyn Hansen</i></td> <td><i>4512 N 26 W</i></td> <td><i>Idaho Falls</i></td> <td><i>ID</i></td> <td><i>83402</i></td> </tr> <tr> <td><i>Secretary</i></td> <td><i>F. Bruce Hansen</i></td> <td><i>4329 N 26 W</i></td> <td><i>Idaho Falls</i></td> <td><i>ID</i></td> <td><i>83402</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>President</i>	<i>M. Reed Hansen</i>	<i>4512 N 26 W</i>	<i>Idaho Falls</i>	<i>ID</i>	<i>83402</i>	<i>V. pres</i>	<i>Marilyn Hansen</i>	<i>4512 N 26 W</i>	<i>Idaho Falls</i>	<i>ID</i>	<i>83402</i>	<i>Secretary</i>	<i>F. Bruce Hansen</i>	<i>4329 N 26 W</i>	<i>Idaho Falls</i>	<i>ID</i>	<i>83402</i>
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5. Organized Under the Laws of: IDAHO C 24032	6. Signature <i>F. Bruce Hansen</i> Date <i>7-15-05</i> Name <small>(Typed or Printed)</small> <i>F. Bruce Hansen</i> Title <i>Secretary</i>																										

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