

No. C 48459	Due no later than November 30, 2004 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 STILES FARMS, INC. RONALD STILES 2857 HWY 34 SODA SPRINGS, ID 83276

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Doyal Stiles	2857 Hwy 34	Soda Springs	Idaho	83276
Vice President	Ronald Stiles	Same	Same	Same	Same
Sec. Tres.	DiAnne Stiles	Same	Same	Same	Same

Organized Under the Laws of:

IDAHO
C 48459

6.

Signature DiAnne Stiles

Date Sept 13, 2004

Name (Typed or Printed)

DiAnne Stiles

Title Sec. Tres.

2/21/2004