

No. C 67437	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JACK DUNCAN ROUTE 1, BOX 366 RUPERT, ID 83350		
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 CIRCLE "D" FARMS, INC. JACK DUNCAN 422 E BASELINE RUPERT, ID 83350		3. New Registered Agent Signature		
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	Jack Duncan	422 E Baseline	Rupert	ID	83350
Vice-Pres	Paul Duncan	440 E Baseline	Rupert	ID	83350
Secretary	Janet Duncan	422 E Baseline	Rupert	ID	83350
5. Organized Under the Laws of: IDAHO C 67437		6. Signature <u>Paul Duncan</u> Date <u>May 24, 05</u> Name (Type or Print) <u>Paul Duncan</u> Title <u>V.P.</u>			

Issued 05/02/2005

Do Not Tape or Staple

200507003207