

No. **C 49194**

Due no later than March 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

DRY LAKE FARMS, INC.
MATTHEW CLEMENTS
12035 W STAGE COACH RD
NAMPA, ID 83686 9133

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12035 W STAGE COACH RD
NAMPA, ID 83686 9133

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

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>
Pres	Maurice Clements	7326 Rim Rd	Nampa	ID	83686
Sec	Matthew Clements	12035 W Stage Coach Rd	Nampa	ID	83686

5. Organized Under the Laws of:

IDAHO
C 49194

6.

Signature

Matthew Clements

Date

2-13-05

Name (Typed or Printed)

Matthew Clements

Title

Sec