

No. **C 140813****Due no later than September 30, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**HARRELL FARMS, INC.
1665 W 3900 N
HOWE, ID 832442. Registered Agent and Office **NO PO BOX**BRIAN HARRELL
1665 W 3900 N
HOWE, ID 83244**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>
President	Brian Harrell	1665 W 3900N	Howe	ID	83244

5. Organized Under the Laws of:

IDAHO
C 140813

6.

Signature

Brian Harrell
BRIAN Harrell

Date

7/17/05
President