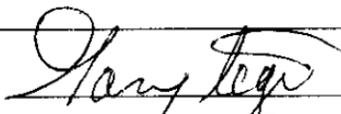


No. <b>C 108855</b>	<b>Due no later than January 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  GARY & BOYS FARMS, INC. HC 76 BOX 1060 AMERICAN FALLS, ID 83211		GARY TEGAN 2950 EAST 600 NORTH BURLEY, ID 83318  3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>GARY TEGAN</td> <td>H.C. 76 Box 1060</td> <td>Am. Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Sec</td> <td>CLORIA TEGAN</td> <td>H.C. 76 Box 1060</td> <td>Am. Falls</td> <td>Id.</td> <td>83211</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>	PRES	GARY TEGAN	H.C. 76 Box 1060	Am. Falls	ID	83211	Sec	CLORIA TEGAN	H.C. 76 Box 1060	Am. Falls	Id.	83211
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5. Organized Under the Laws of:  IDAHO C 108855	6. Signature   Name (Typed or Printed) <u>GARY TEGAN</u>		Date <u>2-15-06</u>  Title <u>PRES</u>																		