

No. C 141925	Due no later than December 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SMITH FARMS, INC. 163 WEST 200 SOUTH RUPERT, ID 83350		STEVEN T SMITH 163 WEST 200 SOUTH RUPERT, ID 83350 3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u> President	<u>Name</u> Steven T. Smith	<u>Street or P.O. Address</u> 163 W. 200 S	<u>City</u> Rupert	<u>State</u> <u>Zip</u> ID 83350
5. Organized Under the Laws of: IDAHO C 141925		6. Signature <u>Steven T Smith</u> Date <u>11-7-05</u> Name <small>(Typed or Printed)</small> <u>Steven T Smith</u> Title <u>President</u>		

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Do Not Tape or Staple