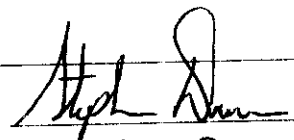


<b>No. W 18239</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  STEPHEN DUREN 967 HAAS RD WEISER, ID 83672		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  PERFORMANCE HORSE NUTRITION, LLC STEPHEN DUREN 967 HAAS RD WEISER, ID 83672		3. <u>New</u> Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Stephen Duren	967 Haas Rd	Weiser	ID	83672
V. Pres	Marvin Statema	8077 Makah Rd.	Blaine	WA	98230
Sectreas.	Donna Cox	116 Clabby Rd	Weiser	ID	83672
5. Organized Under the Laws of:  IDAHO W 18239		6. Signature  Name (Typed or Printed) <u>Stephen Duren</u>			Date <u>2-9-05</u>  Title <u>President</u>