

No. C 49746	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX HERBERT W. MILLHORN W 18100 STRINGHAM RD WORLEY, ID 83876
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 MILLHORN FARMS, INC. HERBERT W MILLHORN W 18100 STRINGHAM RD WORLEY, ID 83876	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 Herb Millhorn Worley	Id	83876
V-Pres Seth Millhorn Worley	Id.	
Sec TREPA CARMEN Weishanan Odessa	Wash.	
5. Organized Under the Laws of: IDAHO C 49746	6. Signature <u>Herb Millhorn</u> Date <u>5/8/05</u> Name <small>(Typed or Printed)</small> <u>Herb Millhorn</u> Title <u>Pres</u>	

Issued 05/02/2005

Do Not Tape or Staple

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