

No. C 41218	Due no later than July 31, 2005		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	Annual Report Form																					
	1. Mailing Address - Correct in this box, if applicable FRANKO FARMS, INC. 445 MILLHOLLOW RD REXBURG, ID 83440		BART H WEBSTER 445 MILLHOLLOW RD REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>BART H. Webster</td> <td>445 Millhollow Rd</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Sec</td> <td>Joanne E Webster</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	BART H. Webster	445 Millhollow Rd	Rexburg	ID	83440	Sec	Joanne E Webster				
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PRES.	BART H. Webster	445 Millhollow Rd	Rexburg	ID	83440																	
Sec	Joanne E Webster																					
5. Organized Under the Laws of: IDAHO C 41218		6. Signature <u>Bart Webster</u> Date <u>5-10-05</u> Name (Typed or Printed) <u>BART WEBSTER</u> Title <u>PRES</u>																				

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