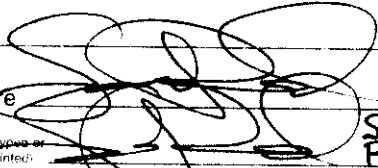


No. C 123980	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		SAMUEL R PENROD 1116 N 4000 W REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature												
	YELLOWSTONE BRANDS, INC. YELLOWSTONE BRANDS PO BOX 704 REXBURG, ID 83440														
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>PRESIDENT</td> <td>SAM PENROD</td> <td>P.O. BOX 704 1116 N. 4000 W.</td> <td>REXBURG</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	SAM PENROD	P.O. BOX 704 1116 N. 4000 W.	REXBURG	ID	83440
Office held	Name	Street or P.O. Address	City	State	Zip										
PRESIDENT	SAM PENROD	P.O. BOX 704 1116 N. 4000 W.	REXBURG	ID	83440										
5. Organized Under the Laws of: IDAHO C 123980		6.  Signature _____ Date <u>3/21/05</u> Name <small>(Typed or Printed)</small> <u>SAM PENROD</u> Title <u>PRESIDENT</u>													

Issued 03/01/2005

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