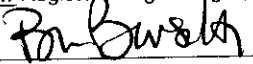


No. C 84609	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN A BURKE Brian Barsotti 560 2ND AVE NORTH 215 PICABO ST #304 KETCHUM, ID 83340			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable BUCKEYE FARMS, INC. 18335 US HWY 30 HAGERMAN, ID 83332	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>
President	Brian Barsotti	PO Box 370	Ketchum	ID	83340
Secretary	Robert Angell	35 Horizon Dr.	Boise	ID	83702
Treasurer	Peter Gray	PO Box 2162	Ketchum	ID	83340
Director	John Burke	PO Box 326	Sun Valley	ID	83353
Director	Larry Stevens	321 W. Thornberry	Boise	ID	83702
Director	Hanley Dawson III	526 Mall Dr.	Schaumburg IL		60193
5. Organized Under the Laws of: IDAHO C 84609			6. Signature  Date 7/1/03 Name (Typed or Printed) Brian Barsotti Title Pres.		