

No. <b>C 101448</b>	<b>Due no later than March 31, 2005</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable NICKELL FARMS - TRUCKING, INC. 2527 E 400 N ST ANTHONY, ID 83445	2. Registered Agent and Office <b>NO PO BOX</b>												
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>		CINDY NICKELL 2527 E 400 N ST ANTHONY, ID 83445												
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. &amp; Sec.</td> <td>Cindy Nickell</td> <td>2527 E. 400 N.</td> <td>St. Anthony,</td> <td>Id.</td> <td>83445</td> </tr> </tbody> </table>		Office held	Name	Street or P.O. Address	City	State	Zip	Pres. & Sec.	Cindy Nickell	2527 E. 400 N.	St. Anthony,	Id.	83445	3. New Registered Agent Signature
Office held	Name	Street or P.O. Address	City	State	Zip									
Pres. & Sec.	Cindy Nickell	2527 E. 400 N.	St. Anthony,	Id.	83445									
5. Organized Under the Laws of:  IDAHO C 101448	6. Signature <u>Cindy Nickell</u> Date <u>Feb. 28, 05</u> Name (Typed or Printed) <u>Cindy Nickell</u> Title <u>Pres. &amp; Sec.</u>													

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**Do Not Tape or Staple**

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