

No. C 61459 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than June 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FIFE FARMS, INC. MAX FIFE 830 NO MERIDIAN RUPERT, ID 83350		2. Registered Agent and Office NO PO BOX MAX FIFE 830 N MERIDIAN RUPERT, ID 83350 3. <u>New</u> 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.	Max Fife	830 No. Mer.	Rupert	ID	83350
V. Pres.	Ruth Fife	830 No. Mer.	Rupert	ID	83350
Sec. Treas.	Dana Jo Cameron	949 No. Meridian	Rupert	ID	83350
Director	Brod F. Fife	145 E. 800 N	Rupert	ID	83350
Director	Randy Fife	52 W. 800 N	Rupert	ID	83350
5. Organized Under the Laws of: IDAHO C 61459			6. Signature <u>Max Fife</u> Date <u>6-8-06</u> Name (Typed or Printed) <u>Max Fife</u> Title <u>Pres.</u>		

Issued 04/03/2006

Do Not Tape or Staple

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