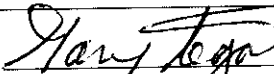
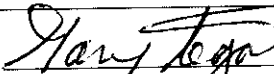
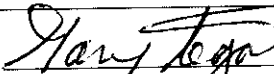


No. C 108855	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX GARY TEGAN 2950 EAST 600 NORTH BURLEY, ID 83318																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: <i>Correct in this box, if applicable</i> GARY & BOYS FARMS, INC. HC 76 BOX 1060 AMERICAN FALLS, ID 83211	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>GARY TEGAN</td> <td>H.C. 76 BOX 1060</td> <td>AM. FALLS</td> <td>ID.</td> <td>83211</td> </tr> <tr> <td>Secretary</td> <td>GLORIA TEGAN</td> <td>H.C. 76 BOX 1060</td> <td>AM. FALLS</td> <td>ID.</td> <td>83211</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	GARY TEGAN	H.C. 76 BOX 1060	AM. FALLS	ID.	83211	Secretary	GLORIA TEGAN	H.C. 76 BOX 1060	AM. FALLS	ID.	83211
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Secretary	GLORIA TEGAN	H.C. 76 BOX 1060	AM. FALLS	ID.	83211															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 108855</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>11-12-03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>GARY TEGAN</u></td> <td>Title <u>PRES.</u></td> </tr> </table>		Signature 	Date <u>11-12-03</u>	Name <small>(Typed or Printed)</small> <u>GARY TEGAN</u>	Title <u>PRES.</u>														
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