

<b>No. C 108855</b>	<b>Due no later than January 31, 2004 Annual Report Form</b>	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>	1. Mailing Address. Correct in this box, if applicable. GARY & BOYS FARMS, INC.  HC 76 BOX 1060  AMERICAN FALLS, ID 83211	GARY TEGAN 2950 EAST 600 NORTH  BURLEY, ID 83318  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></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>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	GARY TEGAN	H.C. 76 BOX 1060	AM. FALLS	ID.	83211	Secretary	GLORIA TEGAN	H.C. 76 BOX 1060	AM. FALLS	ID.	83211
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	GARY TEGAN	H.C. 76 BOX 1060	AM. FALLS	ID.	83211															
Secretary	GLORIA TEGAN	H.C. 76 BOX 1060	AM. FALLS	ID.	83211															
5. Organized Under the Laws of:  IDAHO C 108855	6. Signature <u><i>Gary Tegan</i></u> Date <u>11-12-03</u> Name (Typed or Printed) <u>GARY TEGAN</u> Title <u>PRES.</u>																			