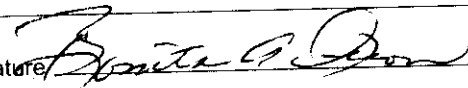


No. C 27744 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GREENLEAF FARMS, INC. DAN M. DIXON P. O. BOX 189 GREENLEAF, ID 83626	2. Registered Agent and Office NO PO BOX DAN M. DIXON 21268 LOWER PLEASANT GREENLEAF, ID 83626 3. <u>New</u> Registered Agent Signature
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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	Dan M. Dixon	20033 Friends Rd.	Greenleaf	Idaho	83626
V. Pres.	David M. Dixon	21268 L Pleasant	Greenleaf	Idaho	83626
Secretary	Bonita A. Dixon	20033 Friends	Greenleaf	Idaho	83626

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 27744</div>	6.  Signature _____ Date <u>2/6/04</u> Name (Typed or Printed) <u>Bonita A. Dixon</u> Title <u>secretary</u>
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