

No. C 93915	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address. Correct in this box, if applicable S. AND M. FARMS, INC. STUART MACKAY PO BOX 493 WEISER, ID 83672		STUART MACKAY 1680 CRYSTAL LANE WEISER, ID 83672																		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>STUART MACKAY</td> <td>Box 493</td> <td>WEISER</td> <td>IDAHO</td> <td>83672</td> </tr> <tr> <td>Sec</td> <td>MARSHO MACKAY</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	PRES	STUART MACKAY	Box 493	WEISER	IDAHO	83672	Sec	MARSHO MACKAY	"	"	"	"
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Sec	MARSHO MACKAY	"	"	"	"																
<p>5. Organized Under the Laws of:</p> <p>IDAHO C 93915</p>		<p>6.</p> <p>Signature <u>Stuart Mackay</u> Date <u>10-26-03</u></p> <p>Name <small>(Type or Printed)</small> <u>STUART MACKAY</u> Title <u>PRES</u></p>																			