

No. C 119501	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BRYAN HIGGINS RT 2 BOX 63A KAMIAH, ID 83536																								
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 - Correct in this box, if applicable AGRI-CELLULAR, INC. PO BOX 266 NEZ PERCE, ID 83543	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>Bryan Higgins</td> <td>P.O. Box 266</td> <td>Nezperce</td> <td>Id</td> <td>83543</td> </tr> <tr> <td>Vice President</td> <td>Andrew Leitch</td> <td>2135 Thompson Rd</td> <td>Nezperce</td> <td>Id</td> <td>83543</td> </tr> <tr> <td>Secretary</td> <td>Becky Higgins</td> <td>Rt 2 Box 63A</td> <td>Kamiah</td> <td>Id</td> <td>83536</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Bryan Higgins	P.O. Box 266	Nezperce	Id	83543	Vice President	Andrew Leitch	2135 Thompson Rd	Nezperce	Id	83543	Secretary	Becky Higgins	Rt 2 Box 63A	Kamiah	Id	83536
Office held	Name	Street or P.O. Address	City	State	Zip																					
President	Bryan Higgins	P.O. Box 266	Nezperce	Id	83543																					
Vice President	Andrew Leitch	2135 Thompson Rd	Nezperce	Id	83543																					
Secretary	Becky Higgins	Rt 2 Box 63A	Kamiah	Id	83536																					
5. Organized Under the Laws of: IDAHO C 119501	6. Signature <u>Bryan Higgins</u> Date <u>3-14-05</u> Name <small>(Typed or Printed)</small> <u>Bryan Higgins</u> Title <u>President</u>																									