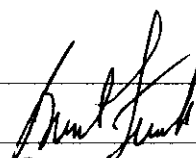
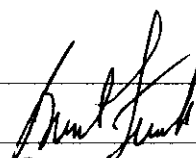
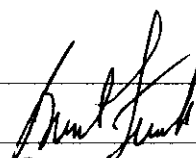


No. C 117470	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<div style="background-color: black; color: white; text-align: center; padding: 2px;"> 1. Mailing Address - Correct in this box, if applicable </div> BCF FARMS, INC. 2911 N 4000 E 2786-B Rock Creek Road HANSEN, ID 83334	BRENT A FUNK 2911 N 4000 E HANSEN, ID 83334																		
		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>Brent Funk</td> <td>2786-B Rock Crk Rd</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>Secretary</td> <td>Chalet Funk</td> <td>2786-B Rock Crk Rd</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Brent Funk	2786-B Rock Crk Rd	Hansen	ID	83334	Secretary	Chalet Funk	2786-B Rock Crk Rd	Hansen	ID	83334
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Secretary	Chalet Funk	2786-B Rock Crk Rd	Hansen	ID	83334															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 117470</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>10-8-04</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Brent Funk</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>10-8-04</u>	Name <small>(Typed or Printed)</small> <u>Brent Funk</u>	Title <u>President</u>														
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