

No. C 99668

Due no later than September 30, 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

1 Mailing Address - Correct in this box, if applicable

GREENLEAF CUSTOM MEATS, INC.
RANDY JAHN
PO BOX 393
GREENLEAF, ID 83626

RANDY JAHN
21342 W MAIN HWY 19
GREENLEAF, ID 83626

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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>
Pres.	Randall Jahn	P.O. Box 393	Greenleaf	ID	83626
V.P.	Marilyn Jahn	P.O. Box 393	Greenleaf	ID	83626
Sec.	Marilyn Jahn	P.O. Box 393	Greenleaf	ID	83626
Trea.	Marilyn Jahn	P.O. Box 393	Greenleaf	ID	83626

5. Organized Under the Laws of:

IDAHO
C 99668

6.

Signature

Marilyn J. Jahn

Date

7-9-04

Name (Typed or Printed)

Marilyn J. Jahn

Title

VP