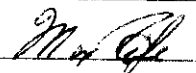
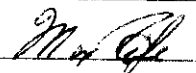
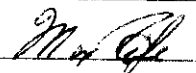


No. C 61459	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MAX FIFE 830 N MERIDIAN RUPERT, ID 83350																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FIFE FARMS, INC. MAX FIFE 830 NO MERIDIAN RUPERT, ID 83350	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; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Max F. Fe</td> <td>830 No. Mer.</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>V. Pres</td> <td>Ruth Fife</td> <td>830 No. Mer.</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Sec. Treas.</td> <td>Dono Cameron</td> <td>949 No. Mer.</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Asst. Sec. Treas.</td> <td>Brad Fife</td> <td>145 E. 800 N.</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Div.</td> <td>Randy Fife</td> <td>52W 800 N.</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Max F. Fe	830 No. Mer.	Rupert	ID	83350	V. Pres	Ruth Fife	830 No. Mer.	Rupert	ID	83350	Sec. Treas.	Dono Cameron	949 No. Mer.	Rupert	ID	83350	Asst. Sec. Treas.	Brad Fife	145 E. 800 N.	Rupert	ID	83350	Div.	Randy Fife	52W 800 N.	Rupert	ID	83350
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