

No. C 31724	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ALTON TALBOT 506 SIMPLOT BLVD CALDWELL, ID 83605																		
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 TALBOT FARMS, INC. GERALD A TALBOT 23160 THE DRIVING LANE CALDWELL, ID 83607	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;"> <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 style="padding: 5px;">PRES</td> <td style="padding: 5px;">GERALD A TALBOT</td> <td style="padding: 5px;">25160 THE DRIVING LN</td> <td style="padding: 5px;">CALDWELL</td> <td style="padding: 5px;">ID</td> <td style="padding: 5px;">83607</td> </tr> <tr> <td style="padding: 5px;">SEC.</td> <td style="padding: 5px;">JANICE M TALBOT</td> <td style="padding: 5px;">"</td> <td style="padding: 5px;">"</td> <td style="padding: 5px;">"</td> <td style="padding: 5px;">"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	GERALD A TALBOT	25160 THE DRIVING LN	CALDWELL	ID	83607	SEC.	JANICE M TALBOT	"	"	"	"
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SEC.	JANICE M TALBOT	"	"	"	"															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 31724</div>	6. Signature <u>G. A. Talbot</u> Date <u>2-7-05</u> Name <small>Type in or Print</small> <u>G. A. TALBOT</u> Title <u>PRES.</u>																			