

<b>No. C 131282</b>	<b>Due no later than November 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  TODD BURKE 839 W 100 N  BLACKFOOT, ID 83221																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable  BURKE FARMS, INC.  839 W 100 N  BLACKFOOT, ID 83221		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Todd Burke</td> <td>839 W 100 N</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Secretary</td> <td>Virginia Burke</td> <td>839 W 100 N</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Todd Burke	839 W 100 N	Blackfoot	ID	83221	Secretary	Virginia Burke	839 W 100 N	Blackfoot	ID	83221
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Secretary	Virginia Burke	839 W 100 N	Blackfoot	ID	83221																
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 131282</div>		6. Signature <u>Todd Burke</u> Date <u>11-15-03</u> Name (Typed or Printed) <u>Todd Burke</u> Title <u>President</u>																			