

No. C 99681	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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HJ FARMS, INC. HOWARD JOHNSON 1486 E 1200 N TERRETON, ID 83450		HOWARD JOHNSON 1486 E 1200 N TERRETON, ID 83450																		
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Howard C Johnson</td> <td>1486 E 1200 N</td> <td>Terreton ID</td> <td></td> <td>83450</td> </tr> <tr> <td>Sec</td> <td>Susan Johnson</td> <td>1486 E 1200 N</td> <td>Terreton ID</td> <td></td> <td>83450</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>	Pres	Howard C Johnson	1486 E 1200 N	Terreton ID		83450	Sec	Susan Johnson	1486 E 1200 N	Terreton ID		83450
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5. Organized Under the Laws of: IDAHO C 99681		6. <table border="1"> <tr> <td>Signature <u>Susan Johnson</u></td> <td>Date <u>7-26-04</u></td> </tr> <tr> <td>Name (Type or Print) <u>Susan Johnson</u></td> <td>Title <u>Sec</u></td> </tr> </table>		Signature <u>Susan Johnson</u>	Date <u>7-26-04</u>	Name (Type or Print) <u>Susan Johnson</u>	Title <u>Sec</u>														
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