

No. C 50667

Due no later than January 31, 2006  
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

MCMILLAN FARMS, INC.  
ELTON MCMILLAN  
3760 MOSCOW MTN. ROAD  
MOSCOW, ID 83843

MONTE MCMILLAN  
3760 MOSCOW MTN. ROAD  
MOSCOW, ID 83843

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres:	LARRY MCMILLAN	3760 moscow mtn rd	moscow	Id	83843
V. Pres:	JAMES MCMILLAN	3760 moscow mtn rd	moscow	Id	83843
Secy/Treas	MONTE MCMILLAN	3760 moscow mtn rd	moscow	Id	83843
Director	NOLA PLOTTS	3760 Moscow mtn rd	moscow	Id	83843
Director	DAN MAELSON	3760 Moscow mtn rd.	moscow	Id	83843

5. Organized Under the Laws of:

IDAHO  
C 50667

6.

Signature

*Monte McMillan*

Date

12-18-05

Name (Typed or Printed)

Monte McMillan

Title

Secy/Treas.

200601007023