

No. <b>C 20209</b>		Due no later than Jan 31, 2006		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>		<b>1. Mailing Address: Correct in this box if needed.</b> BINGHAM COOPERATIVE, INCORPORATED DARYN BRASHER P. O. BOX 887 BLACKFOOT ID 83221 0000		MIKE J. JENSEN 477 W HIGHWAY 26 BLACKFOOT ID 83221 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ALLEN YOUNG	1543 W. TABER ROAD	BLACKFOOT	ID	USA	83221
SECRETARY	LAMAR ISAAK	3298 S. ISAAK LOOP	AMERICAN FALLS	ID	USA	83211
DIRECTOR	LANCE GARDNER	589 N. 150 W.	BLACKFOOT	ID	USA	83211
DIRECTOR	MIKE CLAWSON	740 E. 450 N.	FIRTH	ID	USA	83236
DIRECTOR	ANDY POVEY	2602 POVEY RD	AMERICAN FALLS	ID	USA	83211
DIRECTOR	BILL MARTIN	225 N. 900 W.	BLACKFOOT	ID	USA	83221
DIRECTOR	GREG NICKELL	658 N. 150 W	BLACKFOOT	ID	USA	83221
5. Organized Under the Laws of:  <b>IDAHO C 20209</b>		6. Annual Report must be signed.* Signature: Daryn Brasher Name (type or print): Daryn Brasher				
Processed 11/29/2005		Date: 11/29/2005 Title: CFO				
* Electronically provided signatures are accepted as original signatures.						