

No. C 77548	Due no later than Jan 31, 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		PERRY GILLETTE 520 W BASELINE PAUL, ID 83347																		
	PERRY GILLETTE FARMS, INC. PERRY GILLETTE 520 W BASELINE PAUL, ID 83347		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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Perry Gillette</td> <td>520 W Baseline</td> <td>Paul</td> <td>Id</td> <td>83347</td> </tr> <tr> <td>Sec.</td> <td>Gail Gillette</td> <td>520 W Baseline</td> <td>Paul</td> <td>Id</td> <td>83347</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Perry Gillette	520 W Baseline	Paul	Id	83347	Sec.	Gail Gillette	520 W Baseline	Paul	Id	83347
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Pres.	Perry Gillette	520 W Baseline	Paul	Id	83347																
Sec.	Gail Gillette	520 W Baseline	Paul	Id	83347																
5. Organized Under the Laws of: IDAHO C 77548	6. Signature <u>Perry Gillette</u> Date <u>March 9, 2004</u> Name (Typed or Printed) <u>Perry Gillette</u> Title <u>President</u>																				

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