

No. C 77548	Due no later than January 31, 2005 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	<div style="background-color: black; color: white; padding: 2px; text-align: center;"> 1. Mailing Address - Correct in this box, if applicable </div> PERRY GILLETTE FARMS, INC. PERRY GILLETTE 520 W BASELINE PAUL, ID 83347		PERRY GILLETTE 520 W BASELINE PAUL, ID 83347																		
NO FILING FEE IF RECEIVED BY DUE DATE			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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Perry Gillette</td> <td>520 W Baseline</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> <tr> <td>Secretary</td> <td>Dail Gillette</td> <td>520 W Baseline</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Perry Gillette	520 W Baseline	Paul	Idaho	83347	Secretary	Dail Gillette	520 W Baseline	Paul	Idaho	83347
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