

No. C 125087	Due no later than August 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 NATURE'S BEST PRODUCE, INC. STEVEN D YOUNG PO BOX 707 RUPERT, ID 83350

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Steven D. Young	P.O. Box 707	Rupert	ID	83350
COB/SR VP	Roy M Young	P.O. Box 707	Rupert	ID	83350
Vice-President	Clint R Young	P.O. Box 707	Rupert	ID	83350
Sec /Treas.	David J Young	PO Box 707	Rupert	ID	83350

5. Organized Under the Laws of:

IDAHO

C 1250

6.

Signature

name

[Signature]
 David J. Young

- Sec.

Date

Title

8-31-2004

Secretary/Treas.