

No. C 141483	Due no later than November 30, 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		GLENN A WARD 200 E 500 S BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature																								
	ROLLING LEAF FARM INC. 200 E 500 S BURLEY, ID 83318																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>m/m</td> <td>GLENN A WARD</td> <td>200 E 500 S</td> <td>Burley</td> <td>ID</td> <td></td> </tr> <tr> <td>m/m</td> <td>CHRISTINE A WARD</td> <td>200 E 500 S</td> <td>Burley</td> <td>ID</td> <td></td> </tr> <tr> <td>Sec.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	m/m	GLENN A WARD	200 E 500 S	Burley	ID		m/m	CHRISTINE A WARD	200 E 500 S	Burley	ID		Sec.					
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m/m	CHRISTINE A WARD	200 E 500 S	Burley	ID																							
Sec.																											
5. Organized Under the Laws of: IDAHO C 141483		6. Signature <u>Christine A Ward</u> Date <u>9/13/04</u> Name (Typed or Printed) <u>CHRISTINE A WARD</u> Title <u>m/m.</u>																									