

| No. <b>C 105010</b>   | <b>Due no later than January 31, 2006<br/>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b>  |                    |              |                               |             |              |            |           |              |                      |         |    |       |           |              |                      |         |    |       |
|---|--|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|--------------|----------------------|---------|----|-------|-----------|--------------|----------------------|---------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>   | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>MCMILLAN SPRINGS FARMS, INC.<br>BOYD E SMITH<br>124 EAST MAIN<br>REXBURG, ID 83440 | BOYD E SMITH<br>5313 S 5700 W<br>REXBURG, ID 83440<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |           |              |                      |         |    |       |           |              |                      |         |    |       |
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <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>President</td> <td>Boyd E Smith</td> <td>4371 South 5500 West</td> <td>Rexburg</td> <td>Id</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Robert Smith</td> <td>4371 South 5500 West</td> <td>Rexburg</td> <td>Id</td> <td>83440</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> | President | Boyd E Smith | 4371 South 5500 West | Rexburg | Id | 83440 | Secretary | Robert Smith | 4371 South 5500 West | Rexburg | Id | 83440 |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |              |                      |         |    |       |           |              |                      |         |    |       |
| President   | Boyd E Smith   | 4371 South 5500 West   | Rexburg            | Id           | 83440                         |             |              |            |           |              |                      |         |    |       |           |              |                      |         |    |       |
| Secretary   | Robert Smith   | 4371 South 5500 West   | Rexburg            | Id           | 83440                         |             |              |            |           |              |                      |         |    |       |           |              |                      |         |    |       |
| 5. Organized Under the Laws of:<br><br><b>IDAHO</b><br><b>C 105010</b>  | 6. Signature <u>Boyd E Smith</u> Date _____<br>Name <small>(Typed or Printed)</small> <u>Boyd E Smith</u> Title <u>President</u>                         |  |                    |              |                               |             |              |            |           |              |                      |         |    |       |           |              |                      |         |    |       |