

No. C 68421	Due no later than Nov 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX HARRY R. ELLIS 4522 S. HAPPY VALLEY ROAD NAMPA, ID 83686
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 H & B FARMS, INC. HARRY R. ELLIS 4522 SOUTH HAPPY VALLEY RD. NAMPA, ID 83686	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Sec - Treas	Bessie L. Ellis	4522 So Happy Valley Rd	Nampa	ID	83686
President	Roger L. Ellis	4522 So Happy Valley Rd	Nampa	ID	83686
V. President	Ronald G. Ellis	5201 E Locust Lane	Nampa	ID	83686

5. Organized Under the Laws of: IDAHO C 68421	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Roger L Ellis</u></td> <td style="width: 50%;">Date <u>12/18/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Roger L Ellis</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature <u>Roger L Ellis</u>	Date <u>12/18/03</u>	Name (Typed or Printed) <u>Roger L Ellis</u>	Title <u>President</u>
Signature <u>Roger L Ellis</u>	Date <u>12/18/03</u>				
Name (Typed or Printed) <u>Roger L Ellis</u>	Title <u>President</u>				