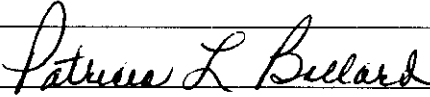


No. C 50640	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX ELDON R. BALLARD 22228 KIMBERLY ROAD KIMBERLY, ID 83341																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BALLARD FARMS, INC. ELDON R BALLARD 22228 KIMBERLY ROAD KIMBERLY, ID 83341	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Eldon R. Ballard</td> <td>22228 Kimberly Rd</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Vice-Pres</td> <td>Todd R. Ballard</td> <td>3811 N 3400 E</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Secretary</td> <td>Patricia L. Ballard</td> <td>22228 Kimberly Rd</td> <td>"</td> <td>ID</td> <td>83341</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	Eldon R. Ballard	22228 Kimberly Rd	Kimberly	ID	83341	Vice-Pres	Todd R. Ballard	3811 N 3400 E	Kimberly	ID	83341	Secretary	Patricia L. Ballard	22228 Kimberly Rd	"	ID	83341
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Eldon R. Ballard	22228 Kimberly Rd	Kimberly	ID	83341																					
Vice-Pres	Todd R. Ballard	3811 N 3400 E	Kimberly	ID	83341																					
Secretary	Patricia L. Ballard	22228 Kimberly Rd	"	ID	83341																					
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 50640 </div>	6. Signature  Date <u>11-10-05</u> Name <small>(Typed or Printed)</small> <u>Patricia L. Ballard</u> Title <u>secretary</u>																									

Issued 11/01/2005

Do Not Tape or Staple

200601004027