

No. C 84609	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BRIAN BARSOTTI 215 PICABO ST # 304 KETCHUM, ID 83340
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 BUCKEYE FARMS, INC. 18335 US HWY 30 HAGERMAN, ID 83332	3. New 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
President	Brian Barsotti	PO Box 370	Ketchum	ID	83340
Secretary	Robert Angell	4058 N. Hackberry	Boise	ID	83702
Treasurer	Peter Gray	PO Box 7608	Ketchum	ID	83340
Director	Larry Stevens	321 W. Thornberry	Boise	ID	83702
Director	Hanley Dawson III	526 Mall Drive	Schaumburg	IL	60173
Director	Blake Quinn	PO Box 226789	Los Angeles	CA	90022

5. Organized Under the Laws of: IDAHO C 84609	6. Signature <u>Brian Barsotti</u> Date <u>7/9/04</u> Name (Typed or Printed) <u>Brian Barsotti</u> Title <u>President</u>
---	---