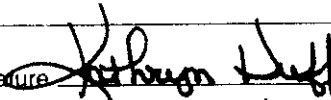


No. C 137849	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box, if applicable		JAMES RICHARD HUFF 14565 LAKE AVE NAMPA, ID 83651																			
	HUFF FARMS, INC. JAMES RICHARD HUFF 14565 LAKE AVE NAMPA, ID 83651		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>James Richard Huff</td> <td>14565 Lake</td> <td>Nampa</td> <td>Id</td> <td>83651</td> </tr> <tr> <td>Sec'y</td> <td>Kathryn Huff</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>	President	James Richard Huff	14565 Lake	Nampa	Id	83651	Sec'y	Kathryn Huff	"	"	"	"
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Sec'y	Kathryn Huff	"	"	"	"																	
5. Organized Under the Laws of: IDAHO C 137849		6.  Signature _____ Date <u>12-12-04</u> Name (Typed or Printed) <u>Kathryn Huff</u> Title <u>Sec'y</u>																				