

No. C 68873

**Due no later than January 31, 2006
Annual Report Form**

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

COLE FARMS, INC.
KENNETH COLE
9240 BIGFOOT RD
MELBA, ID 83641

2. Registered Agent and Office **NO PO BOX**

KENNETH COLE
9240 BIGFOOT
MELBA, ID 83671

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

Kenneth Cole President 9240 Bigfoot Rd Melba ID 83641

Beth Cole Secretary " " " " "

5. Organized Under the Laws of:

IDAHO
C 68873

6.

Signature

Name (Typed or
Printed)

Beth Cole

Date

1-5-05

Title

Sec