

No. **C 68873****Due no later than January 31, 2006
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**1. Mailing Address - Correct in this box, if applicable**COLE FARMS, INC.
KENNETH COLE
9240 BIGFOOT RD
MELBA, ID 83641KENNETH COLE
9240 BIGFOOT
MELBA, ID 83671**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Kenneth Cole	President	9240 Bigfoot Rd	Melba	ID 83641
	Beth Cole	Secretary	"	"	"

5. Organized Under the Laws of:

IDAHO
C 68873

6.

Signature

Beth Cole

Date

1-5-05

Name (Typed or Printed)

Beth Cole

Title

Sec