

No. C 94603 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1 Mailing Address - Correct in this box if applicable GODFREY FARMS INC. GLEN REESE GODFREY PO BOX 21 NEWDALE, ID 83436	2. Registered Agent and Office NO PO BOX GLEN REESE GODFREY 310 PARK STREET NEWDALE, ID 83436 3. <u>New</u> Registered Agent Signature
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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>
President	Glen Reese Godfrey	PO Box 21, Newdale	Idr		83436
Secretary	Louise Godfrey	PO Box 21 Newdale,	Id.		83436

5. Organized Under the Laws of: IDAHO C 94603	6. Signature <u>Glen Reese Godfrey</u> Date <u>9 Dec. 03</u> Name (Typed or Printed) <u>Glen Reese Godfrey</u> Title <u>Pres.</u>
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