

No. C 50667

Due no later than January 31, 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

1. Mailing Address - Correct in this box, if applicable

MCMILLAN FARMS, INC.  
ELTON MCMILLAN  
3760 MOSCOW MTN. ROAD  
MOSCOW, ID 83843

MONTE MCMILLAN  
3760 MOSCOW MTN. ROAD  
MOSCOW, ID 83843

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	LARRY MCMILLAN	731 CAMUS	MOSCOW	ID	83843
V. PRES	JAMES MCMILLAN	1021 O'REILLY RD	PRINCETON	ID	83857
SECRETARY	MONTE MCMILLAN	3760 MOSCOW MTN RD	MOSCOW	ID	83843
DIR	NOLA PLOTTS	PO BOX 91	PRINCETON	ID	
DIR	DAN MARTSON	1021 O'REILLY RD	PRINCETON	ID	83857

5. Organized Under the Laws of:  
  
IDAHO  
C 50667

6. Signature Monte McMillan Date 12-16-04  
Name (Typed or Printed) Monte McMillan Title Secretary