

<b>No. C 102330</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  L A WELLOCK 618 COLLEGE ST MARIES, ID 83861																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  RIVIERE DU BOIS FARMS, INC. 4732 S ARROW PT DR #B303 HARRISON, ID 83833	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mary Lou Baker</td> <td>4732 S. Arrow Point Dr #B303</td> <td>Harrison</td> <td>ID</td> <td>83833</td> </tr> <tr> <td>Secy/Treas.</td> <td>Jeffrey P Baker</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	Mary Lou Baker	4732 S. Arrow Point Dr #B303	Harrison	ID	83833	Secy/Treas.	Jeffrey P Baker	" " " " " "	"	"	"
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President	Mary Lou Baker	4732 S. Arrow Point Dr #B303	Harrison	ID	83833															
Secy/Treas.	Jeffrey P Baker	" " " " " "	"	"	"															
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 102330</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Mary Lou Baker</u></td> <td style="width: 40%;">Date <u>4/15/05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Mary Lou Baker</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Mary Lou Baker</u>	Date <u>4/15/05</u>	Name <small>(Typed or Printed)</small> <u>Mary Lou Baker</u>	Title <u>President</u>														
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