

No. C 146108	Due no later than Nov 30, 2006 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed.		NANCY GLEDHILL 113 S NINTH ST PAYETTE ID 83661			
	FARM AID, INC. JENNIFER FAHY 11 WARD ST STE 200 SOMERVILLE MA 02143		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	WILLIE NELSON	C/O ROTHBAUM & ASSOCIATES 36 MILL PLAIN RD	DANBURY	CT	USA	06811
SECRETARY	LANA NELSON	14509 FITZHUGH	AUSTIN	TX	USA	78736-6306
DIRECTOR	NEIL YOUNG	C/O LOOKOUT MANAGEMENT 1460 4TH ST, SUITE 300	SANTA MONICA	CA	USA	90401
DIRECTOR	JOHN MELLENCAMP	C/O HOFFMAN ENTERTAINMENT 362 5TH AVE, SUITE 804	NEW YORK	NY	USA	10001
DIRECTOR	DAVE MATTHEWS	C/O REDLIGHT MANAGEMENT PO BOX 1467	CHARLOTTESVILLE	VA	USA	22902
5. Organized Under the Laws of: ILLINOIS C 146108		6. Annual Report must be signed.* Signature: Carolyn Mugar Name (type or print): Carolyn Mugar Date: 11/29/2006 Title: Executive Director				
Processed 11/29/2006		* Electronically provided signatures are accepted as original signatures.				