

No. **C 99459****Due no later than August 31, 2004
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**GREG CALLEN FARMING, INC.
GREGORY T. CALLEN
500 SOUTH 376 WEST
JEROME, ID 83338GREGORY T. CALLEN
500 SOUTH 376 WEST
JEROME, ID 83338**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.

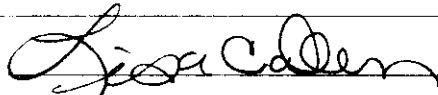
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Gregory T. Callen	500 S. 376 W.	Jerome	ID.	83338
Sec.	Lisa M. Callen	500 S. 376 W.	Jerome	ID.	83338

5. Organized Under the Laws of:

IDAHO
C 99459

6.

Signature



Date

6-8-04

Name
(Typed or
Printed)

Lisa Callen

Title

Sec.