

No. **C 146108**

**Due no later than November 30, 2005**  
**Annual Report Form**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

FARM AID, INC.  
11 WARD ST STE 200  
SOMERVILLE, MA 02143

**2. Registered Agent and Office NO PO BOX**

NANCY GLEDHILL  
113 S NINTH ST  
PAYETTE, ID 83661

**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>
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*See attached*

**5. Organized Under the Laws of:**

ILLINOIS  
C 146108

**6.**

Signature

*Willie Nelson*

Date

*11/17/05*

Name

(Typed or Printed)  
*Willie Nelson*

Title

*President*

**FARM AID Board of Directors  
2005**

Willie Nelson, Chair and Director  
c/o Rothbaum and Associates  
36 Mill Plain Rd.  
Danbury, CT 06811  
203-792-2400

Paul English, Treasurer and Director  
6607 Glenhurst Drive  
Dallas, TX 75240  
972-726-0550

Lana Nelson, Secretary and Director  
14509 Fitzhugh  
Austin, TX 78746  
512-263-2011

David Anderson, Director  
2115 Runnels St, #2103  
Houston, TX 77003  
214-299-1620

John Mellencamp, Director  
c/o Hoffman Entertainment  
20 W 55<sup>th</sup> Street 11<sup>th</sup> Floor  
New York, NY 10019  
212-765-2525

Joel Katz, Director  
Greenburg Traurig  
The Forum  
3290 Northside Parkway Suite 400  
Atlanta, GA 30327  
678-553-2100

Mark Rothbaum, Director  
36 Mill Plain Road  
Danbury, CT 06811  
203-792-2400

Neil Young, Director  
c/o Lookout Entertainment  
1460 4<sup>th</sup> Street  
Suite 300  
Santa Monica, CA 90401  
310-319-1331

Evelyn Shriver, Director  
c/o Bandit Records  
635 West Iris Dr  
Nashville, TN 37204  
615-242-1234

Dave Matthews, Director  
Red Light Management  
PO Box 1911  
3305 Lobban Place  
Charlottesville, VA 22903  
540-456-4900