

No. **C 49251**

Due no later than April 30, 2004

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

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

RODNEY HANSEN FARMS, INC.
BRUCE HANSEN
PO BOX 276

DAVID A. HANSEN
524 TETON DR

BURLEY, ID 83318

**NO FILING FEE IF
RECEIVED BY DUE DATE**

PAUL, ID 83347

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

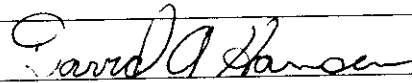
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Bruce E. Hansen	1352 W. 485 N.	Paul	ID	83347
Secretary	David A. Hansen	524 Teton Drive	Burley	ID	83347
Director	Bruce E. Hansen	1352 W. 485 N.	Paul	ID	83347
Director	David A. Hansen	524 Teton Drive	Burley	ID	83347
Director	Margaret Hunt	320 N. 1112 Ln W.	Paul	ID	83347
Director	Laureen Anderson	1594 S. 75 E.	Bountiful	UT	84010

5. Organized Under the Laws of:

IDAHO
C 49251

6.

Signature



Feb. 23, 2004

Date

Name
(Typed or Printed)

David A. Hansen

Title

Secretary