

No. C 122074

Due no later than December 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

NUKAYA FARMS, INC.
2636 E 200 N
ROBERTS, ID 83444

HARLOW J MCNAMARA
2105 CORONADO ST
IDAHO FALLS, ID 83404

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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	Brent Nukaya	2636 E. 200 N.	Roberts	ID	83444
Secretary	Jeanette Nukaya	2636 E. 200 N.	Roberts	ID	83444

5. Organized Under the Laws of:

IDAHO
C 122074

6.

Signature Brent Nukaya Date 11/15/04
Name (Typed or Printed) Brent Nukaya Title President