

No. C 105067	Due no later than February 28, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX IVAN EARL MOLYNEUX 3422 EAST 3300 NORTH KIMBERLY, ID 83341																														
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 applicable 4-M FARMS, INCORPORATED IVAN EARL MOLYNEUX 3422 EAST 3300 NORTH KIMBERLY, ID 83341	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Earl Molyneux</td> <td>3422 E 3300 N</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Dir</td> <td>Norritine Molyneux</td> <td>" "</td> <td>" "</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec</td> <td>Earl C Molyneux</td> <td>3430 E 3300 N</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>Dir</td> <td>Shaila Molyneux</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Earl Molyneux	3422 E 3300 N	Kimberly	ID	83341	Dir	Norritine Molyneux	" "	" "	"	"	Sec	Earl C Molyneux	3430 E 3300 N	Kimberly	ID	83341	Dir	Shaila Molyneux	" "	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
Pres.	Earl Molyneux	3422 E 3300 N	Kimberly	ID	83341																											
Dir	Norritine Molyneux	" "	" "	"	"																											
Sec	Earl C Molyneux	3430 E 3300 N	Kimberly	ID	83341																											
Dir	Shaila Molyneux	" "	"	"	"																											
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 105067 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Earl C Molyneux</u></td> <td style="width: 40%;">Date <u>12-16-05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Earl C Molyneux</u></td> <td>Title <u>Sec.</u></td> </tr> </table>		Signature <u>Earl C Molyneux</u>	Date <u>12-16-05</u>	Name <small>(Typed or Printed)</small> <u>Earl C Molyneux</u>	Title <u>Sec.</u>																										
Signature <u>Earl C Molyneux</u>	Date <u>12-16-05</u>																															
Name <small>(Typed or Printed)</small> <u>Earl C Molyneux</u>	Title <u>Sec.</u>																															

Issued 12/01/2005

Do Not Tape or Staple

200602003738