

No. **C 97285****Due no later than January 31, 2005  
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**PAINE FARMS, INC.  
EVERETT PAINE  
15114 DANIEL ST  
CALDWELL, ID 83607EVERETT PAINE  
15114 DANIEL ST  
CALDWELL, ID 83607**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	J. Everett Paine	15114 Daniel St	Caldwell	Id.	83607
Director	Bernice F. Paine	15114 " "	"	"	"
<del>Secy</del>	Secretary J. Marklin Paine	15498 Montara Ave	Caldwell	Ida	83607
Director	LaVonne Paine	15498 Montara Ave	Caldwell	Id	83607

5. Organized Under the Laws of:

IDAHO  
C 97285

6.

Signature

J. Everett Paine

Date

11-12-04

Name  
(Typed or  
Printed)

J. EVERETT PAINE

Title

PRESIDENT