

<b>No. C 94529</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than February 29, 2004 Annual Report Form</b>  <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> M & M HEATH FARMS, INC. MICHAEL L HEATH 1008 E. 4100 N.  BUHL, ID 83316	2. Registered Agent and Office <b>NO PO BOX</b>  MICHAEL L HEATH 1008 E 4100 N  BUHL, ID 83316  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael L. Heath	1008 E. 4100 N, B	Buhl	ID	83316
Secretary	D. Marie Heath	1008 E. 4100 N	Buhl	ID	83316
Director	Michael L. Heath	"	"	"	"
Director	D. Marie Heath	"	"	"	"

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 94529</div>	6. Signature <u>Michael L. Heath</u> Date <u>12/7/03</u> Name (Typed or Printed) <u>Michael L. Heath</u> Title <u>Pres.</u>
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