

<b>No. C 50637</b>	<b>Due no later than January 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  ERCELL FLOOD 31 EAST 514 LANE N RUPERT, ID 83350																																				
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>1. Mailing Address - Correct in this box, if applicable</b>  FLOOD-DALE FARMS, INC. JOSEPH C FLOOD 31 EAST 514 LANE N RUPERT, ID 83350		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;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J. C. Flood</td> <td>31 E 514 L N</td> <td>Rupert</td> <td>Idaho</td> <td>83350</td> </tr> <tr> <td>Sec</td> <td>Ernell N. Flood</td> <td>31 E 514 L N</td> <td>Rupert</td> <td>Id.</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>Barbara R. Adams</td> <td>17 E 514 L N</td> <td>Rupert</td> <td>Id.</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>Joan C. Allen</td> <td>1014 Chestview Rd.</td> <td>Hazelton</td> <td>Id.</td> <td>83335</td> </tr> <tr> <td>Director</td> <td>Patricia A. Knoblauch</td> <td>21 A E 600 N</td> <td>Rupert</td> <td>Id.</td> <td>83350</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	J. C. Flood	31 E 514 L N	Rupert	Idaho	83350	Sec	Ernell N. Flood	31 E 514 L N	Rupert	Id.	83350	Director	Barbara R. Adams	17 E 514 L N	Rupert	Id.	83350	Director	Joan C. Allen	1014 Chestview Rd.	Hazelton	Id.	83335	Director	Patricia A. Knoblauch	21 A E 600 N	Rupert	Id.	83350
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