

No. <b>C 126291</b>	<b>Due no later than November 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</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>1. Mailing Address - Correct in this box, if applicable</b>		DEBBIE GRIFFITH MASON 1485 POLE LINE RD E #160 TWIN FALLS, ID 83301																		
	BIGGER LITTLE RED HEN, INC. (THE) 1485 POLE LINE RD E #160 TWIN FALLS, ID 83301		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>president</td> <td>Debbie Mason</td> <td>9071 W. Waterwood Lane</td> <td>Boise,</td> <td>Idaho</td> <td>83714</td> </tr> <tr> <td>secretary</td> <td>William Mason</td> <td>9071 W. Waterwood</td> <td>Boise,</td> <td>Idaho,</td> <td>83714</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>	president	Debbie Mason	9071 W. Waterwood Lane	Boise,	Idaho	83714	secretary	William Mason	9071 W. Waterwood	Boise,	Idaho,	83714
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
president	Debbie Mason	9071 W. Waterwood Lane	Boise,	Idaho	83714																
secretary	William Mason	9071 W. Waterwood	Boise,	Idaho,	83714																
5. Organized Under the Laws of:  IDAHO C 126291		6. Signature <u>Debbie Griffith Mason</u> Date <u>9/10/04</u> Name (Typed or Printed) <u>Debbie Mason</u> Title <u>president</u>																			