

No. C 38198	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KEVIN EGBERT 1570 HWY 20 ASHTON, ID 83420																								
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 EGBERT FARMS, INC. PO BOX 844 ASHTON, ID 83420	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; width: 10%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Kevin C. Egbert</td> <td>P.O. Box 844</td> <td>Ashton</td> <td>Id.</td> <td>83420</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Peggy Egbert</td> <td>P.O. Box 844</td> <td>Ashton</td> <td>Id.</td> <td>83420</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Kevin C. Egbert	P.O. Box 844	Ashton	Id.	83420	Director						Sec.	Peggy Egbert	P.O. Box 844	Ashton	Id.	83420
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5. Organized Under the Laws of: IDAHO C 38198	6. Signature <u>Kevin C. Egbert</u> Date <u>5 Jan 2005</u> Name <small>(Typed or Printed)</small> <u>Kevin C. Egbert</u> Title <u>Pres/ Director</u>																									