

No. C 27744

Due no later than April 30, 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

GREENLEAF FARMS, INC.
DAN M. DIXON
P. O. BOX 189
GREENLEAF, ID 83626

DAN M. DIXON
21268 LOWER PLEASANT
GREENLEAF, ID 83626

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. | DAN M. DIXON | P.O. Box 189 | Greenleaf | ID | 83626 |
| Sec. | Bonnie Dixon | P.O. Box 189 | Greenleaf | ID | 83626 |
| DIRECTOR | DAVID M. DIXON | P.O. Box 189 | Greenleaf | ID | 83626 |

5. Organized Under the Laws of:

IDAHO
C 27744

6.

Signature

Dan M. Dixon

Date

2-8-05

Name (Typed or Printed)

DAN M. DIXON

Title

President