

No. **C 61459****Due no later than June 30, 2004****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.

FIFE FARMS, INC.
MAX FIFE
~~ROUTE 5, BOX 175~~
RUPERT, ID 83350

Fife Farms Inc
Max Fife
830 No Meridian
Rupert ID
83350

MAX FIFE

~~ROUTE 5~~

RUPERT, ID 83350

**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.	Max Fife	830 No. Meridian	Rupert	ID	83350
Vice Pres	Ruth Fife	830 No Meridian	Rupert	ID	83350
Sec Treas.	Dana Cameron	949 No Meridian	Rupert	ID	83350
D. r.	Brad Fife	145 East 800 North	Rupert	ID	83350
Dir.	Randy Fife	52 west 800 North	Rupert	ID	83350

5. Organized Under the Laws of:

IDAHO
C 61459

6.

Signature

Max Fife

Date

4-20-04

Name (Typed or
Printed)*Max Fife*

Title

Pres.