

No. C 114021

**Due no later than March 31, 2005
Annual Report Form**

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

HARDY FARMS, INC.
RANDY L HARDY
1818 SOUTH 500 WEST
OAKLEY, ID 83346

2. Registered Agent and Office **NO PO BOX**

RANDY L HARDY
1818 SOUTH 500 WEST
OAKLEY, ID 83346

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>
President	Randy L. Hardy	1818 South 500 West	Oakley	ID	83346
Sec/Treas.	Karleen Hardy	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 114021

6.
Signature

Name
(Typed or
Printed)

Randy L. Hardy
Randy L. Hardy
Date 1-12-05
Title President