

No. C 114021	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RANDY L HARDY 1818 SOUTH 500 WEST OAKLEY, ID 83346																		
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	3. New 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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randy L. Hardy</td> <td>1818 South 500 West</td> <td>Oakley</td> <td>ID</td> <td>83346</td> </tr> <tr> <td>Sec./Treas.</td> <td>Karlson Hardy</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</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	Randy L. Hardy	1818 South 500 West	Oakley	ID	83346	Sec./Treas.	Karlson Hardy	" "	"	"	"
<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.	Karlson Hardy	" "	"	"	"															
5. Organized Under the Laws of: IDAHO C 114021	6. Signature <u><i>R. L. Hardy</i></u> Date <u>1-12-05</u> Name (Typed or Printed) <u>Randy L. Hardy</u> Title <u>President</u>																			

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