

No. C 109871

Due no later than Mar 31, 2003  
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

TETON BRANCH FARMS, INC.  
LYNN E SMITH  
382 W MCREYNOLDS AVE

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382 W MCREYNOLDS AVE

FELT, ID 83424

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

FELT, ID 83424

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

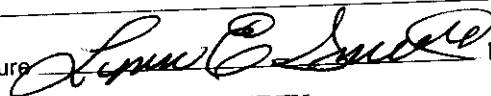
| <u>Office held</u> | <u>Name</u>          | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u> | <u>Zip</u> |
|--------------------|----------------------|-------------------------------|--------------|--------------|------------|
| <b>PRESIDENT:</b>  | LYNN E. SMITH:       | 382 W. MCREYNOLDS AVE.        | FELT, ID.    |              | 83424      |
| DIRECTOR:          | SHARON R. SMITH:     | 382 W. MCREYNOLDS AVE.        | FELT, ID.    |              | 83424      |
| DIRECTOR:          | JAMES C. SMITH:      | 230 E. 500 N.                 | TETONIA, ID. |              | 83452      |
| DIRECTOR:          | JULI SMIRH GOTTLER:  | 986 N. HWY 32                 | FELT, ID.    |              | 83424      |
| DIRECTOR:          | JOANIE SMITH NAYLOR: | 543 W. 1050 N.                | FELT, ID.    |              | 83424      |

5. Organized Under the Laws of:

IDAHO  
C 109871

6.

Signature



Date 3/4/03

Name  
(Typed or  
Printed)

LYNN E. SMITH

Title PRESIDENT