

No. C 42012	Due no later than February 28, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX RUSSEL L PHILLIPS 27824 FOUNTAIN RD PARMA, ID 83660																		
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 PHILLIPS FARMS, INC. RUSSELL L PHILLIPS 27824 FOUNTAIN PARMA, ID 83660	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Russell L Phillips</td> <td>27824 Fountain Rd</td> <td>Parma</td> <td>Idaho</td> <td>83660</td> </tr> <tr> <td>Sec</td> <td>Deann W Phillips</td> <td>27824 Fountain Rd</td> <td>Parma</td> <td>Idaho</td> <td>83660</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>	Pres	Russell L Phillips	27824 Fountain Rd	Parma	Idaho	83660	Sec	Deann W Phillips	27824 Fountain Rd	Parma	Idaho	83660
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Sec	Deann W Phillips	27824 Fountain Rd	Parma	Idaho	83660															
5. Organized Under the Laws of: IDAHO C 42012	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <u>Russell L. Phillips</u> </td> <td style="width: 40%;"> Date <u>12-8-05</u> </td> </tr> <tr> <td> Name (Typed or Printed) Russell L. Phillips </td> <td> Title <u>Pres</u> </td> </tr> </table>		Signature <u>Russell L. Phillips</u>	Date <u>12-8-05</u>	Name (Typed or Printed) Russell L. Phillips	Title <u>Pres</u>														
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