

No. <b>C 137849</b>		<b>Due no later than Feb 28, 2007</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HUFF FARMS, INC. JAMES RICHARD HUFF 14565 LAKE AVE NAMPA ID 83651		JAMES RICHARD HUFF 14565 LAKE AVE NAMPA ID 83651			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	KATHRYN MARY HUFF	14565 LAKE AVE	NAMPA	ID	USA	83651	
PRESIDENT	JAMES RICHARD HUFF	14565 LAKE AVE	NAMPA	ID	USA	83651	
5. Organized Under the Laws of:  <b>IDAHO C 137849</b>		6. Annual Report must be signed.* Signature: Kathryn Huff Name (type or print): Kathryn Huff Date: 03/07/2007 Title: Secretary					
Processed 03/07/2007		* Electronically provided signatures are accepted as original signatures.					