

No. **C 43041****Due no later than November 30, 2005****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**SIMON FARMS INC.
BILL R SIMON
P.O. BOX 403
FAIRFIELD, ID 83327BILL R SIMON
600 EAST 150 NORTH
FAIRFIELD, ID 83327**NO FILING FEE IF****RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

Pres	William R Simon	Po Box 403	Fairfield	Id.	83327
Sec.	William A. Simon	PO Box 364	"	"	"
Treas	David A. Simon	PO Box 545	"	"	"

5. Organized Under the Laws of:

IDAHO
C 43041

6.

Signature

William R. Simon

Date

Name

(Typed or
Printed)William R. Simon

Title

Issued 09/01/2005

Do Not Tape or Staple

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