

No. **C 50667**

Due no later than **January 31, 2004**
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:

MCMILLAN FARMS, INC.
ELTON MCMILLAN
3760 MOSCOW MTN. ROAD

MONTE MCMILLAN
3760 MOSCOW MTN. ROAD

MOSCOW, ID 83843

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

MOSCOW, ID 83843

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>
Pres	LARRY MCMILLAN	731 CAMUS	MOSCOW	ID	83843
V. Pres	JAMES MCMILLAN	PO P.O. 168	Princeton	ID	83857
Sec/Treas	MONTE MCMILLAN	3760 MOSCOW MTN RD	MOSCOW	ID	83843
Director	NOLA BLOTT'S	P.O. 91	Princeton	ID	83857

5. Organized Under the Laws of:

IDAHO
C 50667

6.

Signature

Monte McMillan

Date

12-6-03

Name (Typed or Printed)

Monte McMillan

Title

Sec/Treas.