

No. **C 123439**Due no later than **March 31, 2005**
Annual Report Form2. 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

SULLIVAN HILL FARMS, INC.
2091 BRANNAN RD
NEZ PERCE, ID 83543KAREN E MEACHAM
2091 BRANNA RD
NEZ PERCE, ID 83543**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 held	Name	Street or P.O. Address	City	State	Zip
President	Eric M. Meacham	2091 Brannan Rd	Nezperce	ID	83543
Secretary	Karen Meacham	" "	"	"	"
Directors:	Eric M. Meacham	" "	"	"	"
	Karen Meacham	" "	"	"	"
	Kyle Meacham	1891 Eastman Rd	Craigmont	ID	83523
	Laurel Meacham	1223 Wallen Rd	Moscow,	ID	83843

5. Organized Under the Laws of:

IDAHO
C 123439

6.

Signature

Karen Meacham

Date

3-28-05

Name

(typed or
printed)Karen Meacham

Title

Secretary

Issued 01/03/2005

Do Not Tape or Staple

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