

No. C 40762	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX L JOS BANKS 1849 IVINS RD BANCROFT, ID 83217																														
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 BANKS FARMS, INC. L JOS BANKS 1849 IVINS RD BANCROFT, ID 83217	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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>L Jos Banks</td> <td>1849 IVINS RD</td> <td>Bancroft</td> <td>Id</td> <td>83317</td> </tr> <tr> <td>V. Pres</td> <td>Joyce Banks</td> <td>1849 IVINS RD</td> <td>Bancroft</td> <td>Id</td> <td>83317</td> </tr> <tr> <td>Sec.</td> <td>Kristy Hopkins</td> <td>1799 IVINS RD</td> <td>Bancroft</td> <td>Id</td> <td>83317</td> </tr> <tr> <td>Dir</td> <td>Brace Banks</td> <td>2615 E 4100 North</td> <td>Filer</td> <td>Id</td> <td>83308</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	L Jos Banks	1849 IVINS RD	Bancroft	Id	83317	V. Pres	Joyce Banks	1849 IVINS RD	Bancroft	Id	83317	Sec.	Kristy Hopkins	1799 IVINS RD	Bancroft	Id	83317	Dir	Brace Banks	2615 E 4100 North	Filer	Id	83308
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5. Organized Under the Laws of: IDAHO C 40762	6. Signature <u>L Jos Banks</u> Date <u>3-24-06</u> Name (Typed or Printed) <u>L. Jos. Banks</u> Title <u>Pres</u>																															