

No. C 36733	Due no later than August 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX ELTING G. HASBROUCK 50 HASBROUCK LANE CASCADE, ID 83611			
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 HASBROUCK FARMS, INC. ELTING G. HASBROUCK 50 HASBROUCK LANE CASCADE, ID 83611	3. <u>New</u> 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	ELTING G. HASBROUCK	50 HASBROUCK LN	CASCADE	ID	83611
U-PROS	CHRIS KIRK	BOX 846	MCCALL	ID	83638
SEC-TREAS.	ROWENA ROBERTS	2031 FARMWAY RD	CALDWELL	IA	83605
DIRECTOR	KATE CHARLES	1003 N 3RD ST	MCCALL	ID	83638
DIRECTOR	DAVID KIRK	BOX 2078	MCCALL	ID	83638
DIRECTOR	JOHN KIRK	7718 FALLBEN COURT	HUNTERVILLE NC		28078
5. Organized Under the Laws of: IDAHO C 36733		6. Signature <u>Elting G. Hasbrouck</u> Date <u>6-8-06</u> Name (Typed or Printed) <u>ELTING G. HASBROUCK</u> Title <u>PRESIDENT</u>			

Issued 06/01/2006

Do Not Tape or Staple

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