

No. C 67437	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JACK DUNCAN ROUTE 1, BOX 366 RUPERT, ID 83350																								
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 CIRCLE "D" FARMS, INC. JACK DUNCAN 422 E BASELINE RUPERT, ID 83350	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack Duncan</td> <td>422 E Baseline</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>V. Pres</td> <td>Paul Duncan</td> <td>440 E Baseline</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Secretary</td> <td>Janet Duncan</td> <td>422 E Baseline</td> <td>Rupert</td> <td>ID</td> <td>83350</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>	President	Jack Duncan	422 E Baseline	Rupert	ID	83350	V. Pres	Paul Duncan	440 E Baseline	Rupert	ID	83350	Secretary	Janet Duncan	422 E Baseline	Rupert	ID	83350
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5. Organized Under the Laws of: IDAHO C 67437	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>July 31, 04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Paul H. Duncan</u></td> <td>Title <u>J. P.</u></td> </tr> </table>		Signature 	Date <u>July 31, 04</u>	Name (Typed or Printed) <u>Paul H. Duncan</u>	Title <u>J. P.</u>																				
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