

No. C 95009	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX GEORGE C KIMBALL 1681 BLACK CANYON LANE GRACE, ID 83241																														
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 BLACK CANYON TROUT FARM, INC. GEORGE C KIMBALL PO BOX 121 GRACE, ID 83241	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; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>George Kimball</td> <td>PO Box 121</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>V. Pres.</td> <td>Scott Kimball</td> <td>PO Box 191</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>V. Pres.</td> <td>Susan Kimball</td> <td>PO Box 534</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>Sec.</td> <td>Beverly Kimball</td> <td>PO Box 121</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	George Kimball	PO Box 121	Grace	ID	83241	V. Pres.	Scott Kimball	PO Box 191	Grace	ID	83241	V. Pres.	Susan Kimball	PO Box 534	Grace	ID	83241	Sec.	Beverly Kimball	PO Box 121	Grace	ID	83241
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5. Organized Under the Laws of: IDAHO C 95009	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Beverly Kimball</u></td> <td style="width: 40%;">Date <u>1-9-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Beverly Kimball</u></td> <td>Title <u>Sec.</u></td> </tr> </table>		Signature <u>Beverly Kimball</u>	Date <u>1-9-05</u>	Name (Typed or Printed) <u>Beverly Kimball</u>	Title <u>Sec.</u>																										
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