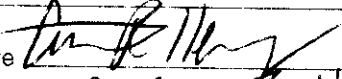


No. <b>C 107373</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than August 31, 2005</b>  <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable ARTHUR R. HENRY FARMS, INC. ARTHUR R HENRY 1326 E 900 S EDEN, ID 83325	2. Registered Agent and Office <b>NO PO BOX</b> ARTHUR R HENRY 1326 E 900 S EDEN, ID 83325  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Arthur R Henry</td> <td>900S 1326 E.</td> <td>Eden</td> <td>ID</td> <td>83325</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Arthur R Henry	900S 1326 E.	Eden	ID	83325
Office held	Name	Street or P.O. Address	City	State	Zip									
President	Arthur R Henry	900S 1326 E.	Eden	ID	83325									
5. Organized Under the Laws of: IDAHO C 107373	6. Signature  Name (typed or Printed) <u>Arthur R Henry</u> Title <u>President</u> Date <u>6-13-05</u>													

Issued 06/01/2005

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