

No. C 141979	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX PATRICK L BORCHARD 2251 E 4400 N FILER, ID 83328																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<small>1. Mailing Address - Correct in this box, if applicable</small> BORCHARD FARMS, INC. 2251 E 4400 N FILER, ID 83328	3. <u>New Registered Agent Signature</u>																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>PATRICK BORCHARD</td> <td>2251 E 4400 N</td> <td>FILER</td> <td>ID</td> <td>83328</td> </tr> <tr> <td>SEC.</td> <td>KATHY BORCHARD</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VICE PRES.</td> <td>KATHY BORCHARD</td> <td>4414 N 1355E</td> <td>BOUL</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>TREAS.</td> <td>PAUL BORCHARD</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</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.	PATRICK BORCHARD	2251 E 4400 N	FILER	ID	83328	SEC.	KATHY BORCHARD	" "	"	"	"	VICE PRES.	KATHY BORCHARD	4414 N 1355E	BOUL	ID	83316	TREAS.	PAUL BORCHARD	" "	"	"	"
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5. Organized Under the Laws of: IDAHO C 141979	6. Signature <u><i>Patrick L Borchard</i></u> Date <u>12-8-03</u> Name <small>(Typed or Printed)</small> <u>PATRICK L. BORCHARD</u> Title <u>PRES.</u>																															