

No. C 62593	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX W CRAIG CORBETT 509 N MAIN 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 CORBETT FARMS, INC. W CRAIG CORBETT P O BOX 272 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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Presd.</td> <td style="vertical-align: top;">W. Craig Corbett</td> <td style="vertical-align: top;">P.O. Box 272</td> <td style="vertical-align: top;">GRACE</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83241</td> </tr> <tr> <td style="vertical-align: top;">VP Sec</td> <td style="vertical-align: top;">Dawn Corbett</td> <td style="vertical-align: top;">P.O. Box 272</td> <td style="vertical-align: top;">GRACE</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83241</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Presd.	W. Craig Corbett	P.O. Box 272	GRACE	ID	83241	VP Sec	Dawn Corbett	P.O. Box 272	GRACE	ID	83241
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5. Organized Under the Laws of: IDAHO C 62593	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%; vertical-align: bottom;"> Signature <u>W. Craig Corbett</u> </td> <td style="width: 40%; vertical-align: bottom;"> Date <u>10-8-04</u> </td> </tr> <tr> <td style="vertical-align: bottom;"> Name (Typed or Printed) <u>W. Craig Corbett</u> </td> <td style="vertical-align: bottom;"> Title <u>President</u> </td> </tr> </table>		Signature <u>W. Craig Corbett</u>	Date <u>10-8-04</u>	Name (Typed or Printed) <u>W. Craig Corbett</u>	Title <u>President</u>														
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