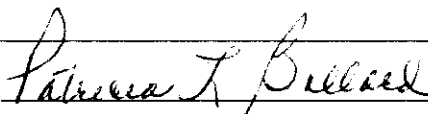


No. C 50640	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ELDON R. BALLARD 22228 KIMBERLY ROAD KIMBERLY, ID 83341
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: BALLARD FARMS, INC. ELDON R BALLARD 22228 KIMBERLY ROAD KIMBERLY, ID 83341	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Eldon R. Ballard	22228 Kimberly Rd.	Kimberly	ID	83341
Vice-Pres.	Todd R. Ballard	3811 N 9400 E	Kimberly	ID	83341
Secretary	Patricia L. Ballard	22228 Kimberly Rd.	"	ID	83341

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 50640</div>	6. Signature  Date <u>11-8-03</u> Name <small>(Typed or Printed)</small> <u>Patricia L. Ballard</u> Title <u>Secretary</u>
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