

No. C 134614	Due no later than Jun 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEN F CLUFF 23725 LANSING LANE MIDDLETON, ID 83644																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ANIMAL NUTRITION, INC. STEVEN F CLUFF 23725 LANSING LANE MIDDLETON, ID 83644	3. <u>New</u> Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																								
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">PRES.</td> <td style="width: 25%;">STEVEN F CLUFF</td> <td style="width: 25%;">23725 Lansing Ln</td> <td style="width: 15%;">Middleton,</td> <td style="width: 10%;">ID</td> <td style="width: 10%;">83644</td> </tr> <tr> <td>VP</td> <td>PATRICIA A CLUFF</td> <td>23725 Lansing Ln</td> <td>Middleton,</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>VP</td> <td>CODY STRASSER</td> <td>23725 Lansing Ln</td> <td>Middleton,</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>VP</td> <td>DAVID F CLUFF</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>SEC</td> <td>PATRICIA A CLUFF</td> <td>23725 Lansing Ln</td> <td>"</td> <td>ID</td> <td>83644</td> </tr> </table>			PRES.	STEVEN F CLUFF	23725 Lansing Ln	Middleton,	ID	83644	VP	PATRICIA A CLUFF	23725 Lansing Ln	Middleton,	ID	83644	VP	CODY STRASSER	23725 Lansing Ln	Middleton,	ID	83644	VP	DAVID F CLUFF	" " " "	" "	" "	" "	SEC	PATRICIA A CLUFF	23725 Lansing Ln	"	ID	83644
PRES.	STEVEN F CLUFF	23725 Lansing Ln	Middleton,	ID	83644																											
VP	PATRICIA A CLUFF	23725 Lansing Ln	Middleton,	ID	83644																											
VP	CODY STRASSER	23725 Lansing Ln	Middleton,	ID	83644																											
VP	DAVID F CLUFF	" " " "	" "	" "	" "																											
SEC	PATRICIA A CLUFF	23725 Lansing Ln	"	ID	83644																											
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 134614</div>	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 7-14-04</td> </tr> <tr> <td>Name (Typed or Printed) STEVEN F CLUFF</td> <td>Title PRES.</td> </tr> </table>		Signature	Date 7-14-04	Name (Typed or Printed) STEVEN F CLUFF	Title PRES.																										
Signature	Date 7-14-04																															
Name (Typed or Printed) STEVEN F CLUFF	Title PRES.																															