

No. **C 122880**

**Due no later than February 28, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FALCON BUTTE FARMS INCORPORATED
2058 OVERLAND AVE
BURLEY, ID 83318

GEORGE GRANT
630 S LANE 60 WEST
RUPERT, ID 83350

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Errol Carlson	724A 12th Ave. Rd.	Nampa	ID	83686
Vice Pres.	George Grant	630 S Lane 60 West	Rupert	ID	83350

5. Organized Under the Laws of:

IDAHO
C 122880

6.

Signature

Date

1/06/05

Name Typed or Printed

George Grant

Title

Vice President