

No. C 123439	Due no later than March 31, 2004																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form																															
	1. Mailing Address - Correct in this box, if applicable SULLIVAN HILL FARMS, INC. 2091 BRANNAN RD NEZ PERCE, ID 83543																															
2. Registered Agent and Office NO PO BOX																																
KAREN E MEACHAM 2091 BRANNA RD NEZ PERCE, ID 83543																																
3. <u>New</u> Registered Agent Signature																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="316 409 1889 802"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Director President</td> <td>Eric M. Meacham</td> <td>2091 Brannan Rd</td> <td>Nezperce</td> <td>ID</td> <td>83543</td> </tr> <tr> <td>Secretary Vice Pres & Director</td> <td>Karen E Meacham</td> <td>2091 Brannan Rd</td> <td>Nezperce</td> <td>ID</td> <td>83543</td> </tr> <tr> <td>Director</td> <td>Laurel Meacham</td> <td>1223 Wallen Rd</td> <td>Moscow, ID</td> <td></td> <td>83843</td> </tr> <tr> <td>Director</td> <td>Kyle Meacham</td> <td>1891 Eastman Rd</td> <td>Craigmont, ID</td> <td></td> <td>83523</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Director President	Eric M. Meacham	2091 Brannan Rd	Nezperce	ID	83543	Secretary Vice Pres & Director	Karen E Meacham	2091 Brannan Rd	Nezperce	ID	83543	Director	Laurel Meacham	1223 Wallen Rd	Moscow, ID		83843	Director	Kyle Meacham	1891 Eastman Rd	Craigmont, ID		83523
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5. Organized Under the Laws of: IDAHO C 123439	6. <table border="1" data-bbox="847 802 1889 947"> <tr> <td>Signature</td> <td><i>Karen E. Meacham</i></td> <td>Date</td> <td>3-1-04</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Karen E. Meacham</td> <td>Title</td> <td>Secretary</td> </tr> </table>		Signature	<i>Karen E. Meacham</i>	Date	3-1-04	Name (Typed or Printed)	Karen E. Meacham	Title	Secretary																						
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