

No. C 145355 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2003 Annual Report Form 1. Mailing Address (Correct in this box, if applicable) PROVIDENCE ORGANIC FARM, INC. PETER DILL 2222 S JOHNS AVE EMMETT, ID 83617	2. Registered Agent and Office NO PO BOX PETER DILL 2222 S JOHNS AVE EMMETT, ID 83617 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>PETER DILL</td> <td>2222 S. JOHNS AVE</td> <td>EMMETT</td> <td>IDAHO</td> <td>83617</td> </tr> <tr> <td>SEC/TREAS.</td> <td>SUSAN DILL</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VICE-PRES.</td> <td>CARL ROBINSON</td> <td>221 W. 1ST ST.</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	PETER DILL	2222 S. JOHNS AVE	EMMETT	IDAHO	83617	SEC/TREAS.	SUSAN DILL	" "	"	"	"	VICE-PRES.	CARL ROBINSON	221 W. 1 ST ST.	"	"	"
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5. Organized Under the Laws of: IDAHO C 145355	6. Signature <u>Peter Dill</u> Date <u>8/7/03</u> Name (Typed or Printed) <u>PETER DILL</u> Title <u>PRESIDENT</u>																									