

No. C 140813	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX BRIAN HARRELL 1665 W 3900 N HOWE, ID 83244																								
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 HARRELL FARMS, INC 1665 W 3900 N HOWE, ID 83244		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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brian Harrell</td> <td>1665 W 3900 N</td> <td>Howe</td> <td>ID</td> <td>83244</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Ilene Harrell</td> <td>1665 W 3900 N</td> <td>Howe</td> <td>ID</td> <td>83244</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	Brian Harrell	1665 W 3900 N	Howe	ID	83244	Director						Secretary	Ilene Harrell	1665 W 3900 N	Howe	ID	83244
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Secretary	Ilene Harrell	1665 W 3900 N	Howe	ID	83244																						
5. Organized Under the Laws of: IDAHO C 140813		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Brian Harrell</u></td> <td style="width: 40%;">Date <u>8-24-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>BRIAN HARRELL</u></td> <td>Title <u>Pres.</u></td> </tr> </table>		Signature <u>Brian Harrell</u>	Date <u>8-24-04</u>	Name (Typed or Printed) <u>BRIAN HARRELL</u>	Title <u>Pres.</u>																				
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