

No. C 33975		Due no later than Sep 30, 2005		2. Registered Agent and Address (NO PO BOX)			
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 needed. TIBBITTS' FARMS, INC. EVAN C TIBBITTS P. O. BOX 16 ST. ANTHONY ID 83445 0000		EVAN TIBBITTS 220 N 6TH E ST. ANTHONY ID 83445 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	EVAN C TIBBITTS	220 N 6TH E	ST. ANTHONY	ID	USA	83445	
SECRETARY	SCOTT TIBBITTS	366 N 1400 E	ST. ANTHONY	ID	USA	83445	
DIRECTOR	BRAD TIBBITTS	846 E ALPINE DR.	ALPINE	UT	USA	84004	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IDAHO C 33975		Signature: Evan C. Tibbitts				Date: 12/09/2005	
		Name (type or print): Evan C. Tibbitts				Title: President	
Processed 12/09/2005		* Electronically provided signatures are accepted as original signatures.					