

No. C 31989	Due no later than July 31, 2005		2. Registered Agent and Office 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	Annual Report Form		RUSSELL WILLIAM BERRETT 1845 TIFFANY DRIVE IDAHO FALLS, ID 83401																			
	1. Mailing Address - Correct in this box, if applicable NORTH HIGHLANDER FARMS, INC. R W BERRETT 1845 TIFFANY DRIVE IDAHO FALLS, ID 83404																					
			3. New Registered Agent Signature <i>R. Berrett</i>																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>Pres.</td> <td>RW Berrett</td> <td>1845 Tiffany</td> <td>Idaho Falls</td> <td>Ida</td> <td>83404</td> </tr> <tr> <td>Sec. Treas.</td> <td>Shirley Berrett</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	RW Berrett	1845 Tiffany	Idaho Falls	Ida	83404	Sec. Treas.	Shirley Berrett	"	"	"	"
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Sec. Treas.	Shirley Berrett	"	"	"	"																	
5. Organized Under the Laws of: IDAHO C 31989		6. Signature <i>Shirley Berrett</i> Date <i>5-5-05</i> Name (Typed or Printed) <i>Shirley Berrett</i> Title <i>Sec. Treas.</i>																				

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Do Not Tape or Staple

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