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| <b>No. W 24390</b>  | <b>Due no later than May 31, 2004</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>BARRY C HOLBEN<br>13542 EVANS RD<br><br>GENESSE, ID 83832 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>HATWAI HILLS FARM, L.L.C.<br><br>13542 EVANS RD<br><br>GENESSE, ID 83832 | 3. <u>New</u> Registered Agent Signature   |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u>        | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------------|-------------------------------|-------------|--------------|------------|
|                    | Barry C. Holben,   | 13542 Evans Rd.               | Genesee,    | ID           | 83832      |
|                    | Cynthia S. Holben, | 13542 Evans Rd.               | Genesee,    | ID           | 83832      |

|  |  |                                    |                    |  |                     |
|--|--|------------------------------------|--------------------|--|---------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">           IDAHO<br/>           W 24390         </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Cynthia S. Holben</u></td> <td style="width: 40%;">Date <u>3-8-04</u></td> </tr> <tr> <td>Name <small>(Type or Printed)</small> <u>Cynthia S. Holben</u></td> <td>Title <u>Member</u></td> </tr> </table> | Signature <u>Cynthia S. Holben</u> | Date <u>3-8-04</u> | Name <small>(Type or Printed)</small> <u>Cynthia S. Holben</u> | Title <u>Member</u> |
| Signature <u>Cynthia S. Holben</u>   | Date <u>3-8-04</u>   |                                    |                    |  |                     |
| Name <small>(Type or Printed)</small> <u>Cynthia S. Holben</u>   | Title <u>Member</u>  |                                    |                    |  |                     |