

No. C 62830 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 December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HARRIS MINK FARMS, INC. DONALD B. HARRIS 15258 GREEN ROAD CALDWELL, ID 83607	2. Registered Agent and Office NO PO BOX DONALD B HARRIS 15258 GREEN ROAD CALDWELL, ID 83607 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Donald B. Harris	15258 Green Rd.	Caldwell	ID.	83607
Sec.	Scott L. Harris	15258 Green Rd.	Caldwell	ID.	83607
Dir.	Rebecca A. Harris	15258 Green Rd.	Caldwell	ID.	83607
Dir.	Kathleen L. Harris	15258 Green Rd.	Caldwell	ID.	83607

5. Organized Under the Laws of: IDAHO C 62830	6. Signature <u>Donald B Harris</u> Date <u>10/29/04</u> Name Typed or Printed <u>Donald B. Harris</u> Title <u>President</u>
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