

No. C 130302	Due no later than September 30, 2004 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable BRIAN HANSEN FARMS, INC. BRIAN HANSEN 26705 N ONE MILE CANYON RD MALTA, ID 83342		BRIAN HANSEN 26705 N ONE MILE CANYON RD MALTA, ID 83342 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Brian Hansen President</td> <td>26705 N. One mile Canyon Rd</td> <td>Malta</td> <td>Id</td> <td>83342</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>		Brian Hansen President	26705 N. One mile Canyon Rd	Malta	Id	83342
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Brian Hansen President	26705 N. One mile Canyon Rd	Malta	Id	83342										
5. Organized Under the Laws of: IDAHO C 130302		6 Signature <u>x Brian Hansen</u> Date <u>9.30.04</u> Name <small>(Typed or Printed)</small> <u>Brian Hansen</u> Title <u>president</u>													