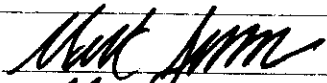


No. W 13935	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Correct in this box, if applicable)		MARK JOHNSON 329 S WOODRUFF AVE IDAHO FALLS, ID 83401												
	M & A FARMS, LLC 329 S WOODRUFF AVE IDAHO FALLS, ID 83401														
4. Limited Liability Companies: Enter Names and Addresses of Members.		3. <u>New</u> Registered Agent Signature													
<table border="1"> <thead> <tr> <th data-bbox="202 405 338 430"><u>Office held</u></th> <th data-bbox="384 405 456 430"><u>Name</u></th> <th data-bbox="657 405 902 436"><u>Street or P.O. Address</u></th> <th data-bbox="1157 410 1212 441"><u>City</u></th> <th data-bbox="1348 410 1421 441"><u>State</u></th> <th data-bbox="1521 410 1576 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="174 446 320 472">MEMBERS:</td> <td data-bbox="347 446 575 472">MARK JOHNSON</td> <td data-bbox="638 446 884 477">4530 S 45th E</td> <td data-bbox="993 451 1212 482">IDAHO FALLS,</td> <td data-bbox="1312 456 1357 482">ID</td> <td data-bbox="1494 456 1594 487">83406</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>	MEMBERS:	MARK JOHNSON	4530 S 45th E	IDAHO FALLS,	ID	83406
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
MEMBERS:	MARK JOHNSON	4530 S 45th E	IDAHO FALLS,	ID	83406										
5. Organized Under the Laws of: IDAHO W 13935	6. Signature  Date <u>12-1-04</u> Name (Typed or Printed) <u>Mark Johnson</u> Title <u>Pres</u>														