

No. C 146108

Due no later than November 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

1. Mailing Address - Correct in this box, if applicable

FARM AID, INC
11 WARD ST STE 200
SOMERVILLE, MA 02143

NANCY GLEDHILL
2354 NE 19TH AVE
PAYETTE, ID 83664
113 S. North St
Payette, ID 83661

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Willie Nelson	Rothbaum & Associates 36 Mill Plain Rd	Danbury	CT	06811
Treasurer	Paul English	6607 Glenhurst Dr	Dallas	TX	75240
Secretary	Lana Nelson	14509 Fitzhugh	Austin	TX	78746
Director	David Anderson	7609 W. Lovers Ln	University Park	TX	75325
Director	John Mellencamp	Hoffman Entertainment 20 W. 55th Ave	New York	ny	10019 (see enclosed)

5. Organized Under the Laws of:

ILLINOIS
C 146108

6.

Signature

Carolyn Mugar

Date

11/4/04

Name (Type or Printed)

Carolyn Mugar

Title

Executive Director



**FARM AID Board of Directors
2004**

Willie Nelson, President and Director
c/o Rothbaum and Associates
36 Mill Plain Rd.
Danbury, CT 06811
203-792-2400

Paul English, Treasurer and Director
6607 Glenhurst Drive
Dallas, TX 75240
972-726-0550

Lana Nelson, Secretary and Director
14509 Fitzhugh
Austin, TX 78746
512-263-2011

David Anderson, Director
7609 West Lovers Lane
University Park, TX 75225
214-691-8044

John Mellencamp, Director
c/o Hoffman Entertainment
20 W 55th Street 11th Floor
New York, NY 10019
212-765-2525

Joel Katz, Director
Greenburg Taurig
The Forum
3290 Northside Parkway Suite 400
Atlanta, GA 30327
678-553-2100

Mark Rothbaum, Director
36 Mill Plain Road
Danbury, CT 06811
203-792-2400

Neil Young, Director
c/o Lookout Entertainment
1460 4th Street
Suite 210
Santa Monica, CA 90401
310-319-1331

Evelyn Shriver, Director
c/o Bandit Records
635 West Iris Dr
Nashville, TN 37204
615-242-1234

Dave Matthews, Director
Red Light Management
PO Box 1911
3305 Lobban Place
Charlottesville, VA 22903
540-456-4900

STATE OF IOWA

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