

No. C 141655

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

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

CHAD HOLDAWAY FARMS, INC.
PO BOX 74
TERRETON, ID 83450

CHAD HOLDAWAY
1230 EAST 1300 NORTH
TERRETON, ID 83450

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Chad Holdaway	P.O. Box 74	Terreton	ID	83450
Secretary	Kristy Holdaway	P.O. Box 74	Terreton	ID	83450

5. Organized Under the Laws of:

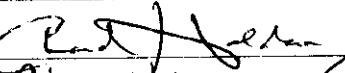
IDAHO
C 141655

6.

Signature

Name

Typed or
Printed


Chad Holdaway

Date

10-10-04

Title

President