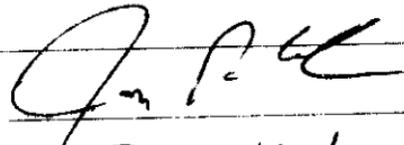


No. <b>W 23934</b>	<b>Due no later than April 30, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		JAY P CLARK 160 N 3RD EAST MOUNTAIN HOME, ID 83647		
	HILLIARD FARMS LLC PO BOX 1202 MOUNTAIN HOME, ID 83647		3. <u>New</u> Registered Agent Signature  <i>Same</i>		
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>[same]</i> <i>President</i> <i>Vice president</i>	<i>James C. Hilliard</i> <i>James Hilliard, Jr.</i>	<i>P.O. Box 1202</i> <i>P.O. Box 1202</i>	<i>Mtn. Home</i> <i>Mtn. Home</i>	<i>ID</i> <i>ID</i>	<i>83647</i> <i>83647</i>
5. Organized Under the Laws of:  IDAHO W 23934		6. Signature   Name <small>Type (or Printed)</small> <i>Jay P. Clark</i>		Date <i>5/31/05</i>  Title <i>agent</i>	