

No. C 99779

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

1 Mailing Address - Correct in this box, if applicable

DARIGOLD, INC.
ATTN: LEGAL
P O BOX 79007
SEATTLE, WA 98119

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**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

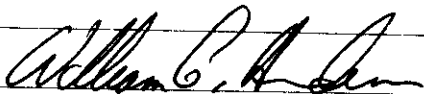
Please see attached list of officers and directors.

5. Organized Under the Laws of:

WASHINGTON
C 99779

6.

Signature



Date

9/13/04

Name (Typed or Printed)

William G. Anderson

Title

Vice President &
Secretary

Issued 07/01/2004

Do Not Tape or Staple

20040904984

Darigold, Inc. d/b/a WestFarm Foods

OFFICERS

Chairman	Rod DeJong	Address Below
Vice Chairman	Jack Konyn	Address Below
President & CEO	John F. Underwood	Address Below
Treasurer, Vice President and CFO	Stephen R. Boyd	635 Elliott Ave. W., Seattle, WA 98119
Secretary & Vice President	William G. Anderson	635 Elliott Ave. W., Seattle, WA 98119
Senior Vice President	James R. Wegner	635 Elliott Ave. W., Seattle, WA 98119
Vice President	R. Steven Harper	635 Elliott Ave. W., Seattle,
WA 98119		
Vice President	John Lamantia	635 Elliott Ave. W., Seattle, WA 98119
Vice President	Dermot Carey	635 Elliott Ave. W., Seattle, WA 98119
Vice President	David Jenkins	635 Elliott Ave. W., Seattle, WA 98119

BOARD OF DIRECTORS

Rod DeJong	1364 Abbott Road, Lynden, WA	98264
Bruce Anderson	819 Jorgenson Road, Onalaska, WA	98570
Adrian Boer	472 S. 200 W., Jerome, ID	83338
Dave Boon	20616 Bulson Road, Mt. Vernon, WA	98274
John Bosma	1291 Kellum Road, Outlook, WA	98938
John Clearman	4817 Lake Washington Blvd. NE, #2 Kirkland, WA	98033
Jack Konyn	91760 N. Coburg Road, Eugene, OR	97420
John Koopman	46029 276 th SE, Enumclaw, WA	98022
Randall Lindley	830 E. Chinden, Meridian, ID	83642
Julie Loveall	1486 Blue Point Road, Colville, WA	99114
Sherman Polinder	670 Polinder Road, Lynden, WA	98264
John F. Underwood	635 Elliott Avenue W., Seattle, WA	98119
Steve VanBatavia	3550 Dogwood Road, Pasco, WA	98031
Jim Werkhoven	18213 Tualco Loop Road, Monroe, WA	98272
Richard Ziehnert	N. 42505 Dunn Road, Elk, WA	99009
Jim Zielinski	3801 Mission Road, St. Paul, OR	97137