

No. C 75806	Due no later than May 31, 2007 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	NEAL HUGHES 2617 E 300 N ST. ANTHONY, ID 83445
	HUGHES FARMS, INC. RANDY HUGHES 310 N 2675 E ST. ANTHONY, ID 83445	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randy Hughes	310 N 2675 E.	St. Anthony	Idaho	83445
Secretary	Neal Hughes	2617 E. 300 N.	St. Anthony	Idaho	83445

5. Organized Under the Laws of:

IDAHO
C 75806

6.

Signature

Randy Hughes

Date

3-9-07

Name (Typed or Printed)

Randy Hughes

Title

President