

No. C 159052	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JEFFERSON F HUNT 380 S 1150 W HEYBURN, ID 83336																																										
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 H AND P FARMS, INC. 380 S 1150 W HEYBURN, ID 83336		3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeff Hunt</td> <td>380 S 1150 W</td> <td>Heyburn</td> <td>ID</td> <td>83336</td> </tr> <tr> <td>V-president</td> <td>Bruce Pincock</td> <td>419 S 2400 E</td> <td>Hazelton</td> <td>ID</td> <td>83335</td> </tr> <tr> <td>Sec</td> <td>"</td> <td>" " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Treas</td> <td>Jeff Hunt</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Jacqueline Hunt</td> <td>Same as Jeff</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Rebecca Pincock</td> <td>Same as Bruce</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Jeff Hunt	380 S 1150 W	Heyburn	ID	83336	V-president	Bruce Pincock	419 S 2400 E	Hazelton	ID	83335	Sec	"	" " "	" "	" "	" "	Treas	Jeff Hunt					Director	Jacqueline Hunt	Same as Jeff				Director	Rebecca Pincock	Same as Bruce			
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5. Organized Under the Laws of: IDAHO C 159052		6. Signature <u>Jeff Hunt</u> Date <u>1/5/06</u> Name (Typed or Printed) <u>Jeff Hunt</u> Title <u>President</u>																																											

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