

No. C 41968 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MONTGOMERY FARMS, INC. CARL H MONTGOMERY 1013 1013 SOUTH 1400 EAST EDEN, ID 83325	2. Registered Agent and Office NO PO BOX CARL H MONTGOMERY RT. 1, 1013 SOUTH 1400 EAST EDEN, ID 83325 3. <u>New</u> Registered Agent Signature
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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	Carl H. Montgomery	1013 S 1400 E	Eden	ID 83325
Secretary	Don Montgomery	1017 S 1400 E	Eden	ID 83325
Director	Anna S. Montgomery	1828 Bridgeview Blvd	Twin Falls, ID	83301

5. Organized Under the Laws of: IDAHO C 41968	6. Signature <u>Donald C. Montgomery</u> Date <u>1/8/2004</u> Name (Typed or Printed) <u>Donald C. Montgomery</u> Title <u>Sec-treas</u>
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Do Not Tape or Staple

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