

No. C 65874	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX BOYD FOSTER 353 N 4300 E RIGBY, ID 83442																														
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 FOSTER AGRO INC. BOYD FOSTER P. O. BOX 308 RIGBY, ID 83442		3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Boyd Foster</td> <td>P.O. Box 308</td> <td>Rigby,</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>v. Pres.</td> <td>Bead Foster</td> <td>P.O. Box 308</td> <td>Rigby,</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Sec.</td> <td>Sharol Foster</td> <td>P.O. Box 308</td> <td>Rigby,</td> <td>Id</td> <td>83442</td> </tr> <tr> <td>Treasurer</td> <td>Laurie Foster</td> <td>P.O. Box 308</td> <td>Rigby,</td> <td>Id</td> <td>83442</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Boyd Foster	P.O. Box 308	Rigby,	Id	83442	v. Pres.	Bead Foster	P.O. Box 308	Rigby,	Id	83442	Sec.	Sharol Foster	P.O. Box 308	Rigby,	Id	83442	Treasurer	Laurie Foster	P.O. Box 308	Rigby,	Id	83442
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5. Organized Under the Laws of: IDAHO C 65874		6. Signature <u>Sharol Foster</u> Date <u>12-27-04</u> Name (Typed or Printed) <u>SHAROL FOSTER</u> Title <u>Sec.</u>																															