

No. C 97404	Due no later than January 31, 2005 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 REX BAUM FARMS, INC. REX CLARK BAUM 1408 N 3600 E ASHTON, ID 83420		REX CLARK BAUM 1408 N 3600 E ASHTON, ID 83420 3. <u>New</u> Registered Agent Signature														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Pres. Rex Clark Baum</td> <td colspan="4" rowspan="2">1408 N 3600 E Ashton Id. 83420</td> </tr> <tr> <td></td> <td>Sec Laddawn Baum</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. Rex Clark Baum	1408 N 3600 E Ashton Id. 83420					Sec Laddawn Baum
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
	Pres. Rex Clark Baum	1408 N 3600 E Ashton Id. 83420															
	Sec Laddawn Baum																
5. Organized Under the Laws of: IDAHO C 97404	6. Signature <u>Laddawn Baum</u> Date <u>11-8-04</u> Name (Typed or Printed) <u>Laddawn Baum</u> Title <u>Sec.</u>																