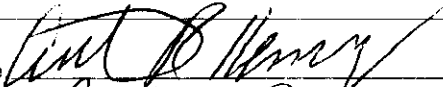
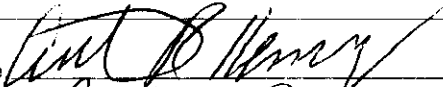
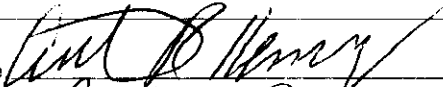


No. C 107373	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ARTHUR R. HENRY FARMS, INC. ARTHUR R HENRY 1326 E 900 S EDEN, ID 83325		ARTHUR R HENRY 1326 E 900 S EDEN, ID 83325 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>President/owner</td> <td>Arthur R Henry</td> <td>1326 E 900 S</td> <td>Eden, ID</td> <td></td> <td>83325</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>	President/owner	Arthur R Henry	1326 E 900 S	Eden, ID		83325
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President/owner	Arthur R Henry	1326 E 900 S	Eden, ID		83325										
5. Organized Under the Laws of: IDAHO C 107373		6. <table border="1"> <tr> <td>Signature </td> <td>Date <u>6-14-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Arthur R Henry</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature 	Date <u>6-14-04</u>	Name (Typed or Printed) <u>Arthur R Henry</u>	Title <u>President</u>								
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