

No. C 49018

Due no later than February 28, 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

1. Mailing Address - Correct in this box, if applicable

WESTACOTT FARMS, INC.
JAMES R WESTACOTT
1100 SCHNEIDER RD
POTLATCH, ID 83855

JAMES R WESTACOTT
1100 SCHNEIDER RD
POTLATCH, ID 83855

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Ronald Westacott	1055 Schneider Rd.	Potlatch,	ID	83855
Secretary	Willa Westacott	1100 Schneider Rd.	Potlatch,	ID	83855
Directors	James Westacott	1100 Schneider Rd.	Potlatch,	ID	83855
	Willa Westacott	1100 Schneider Rd.	Potlatch,	ID	83855
	Ronald Westacott	1055 Schneider Rd.	Potlatch,	ID	83855

5. Organized Under the Laws of:

IDAHO
C 49018

6.

Signature

Willa Westacott

Date 1/14/05

Name

(Typed or Printed)

Willa Westacott

Title Sec/Treas

200502005362

Do Not Tape or Staple