

No. **C 137849**

Due no later than February 29, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

JAMES RICHARD HUFF
14565 LAKE AVE

NAMPA, ID 83651

3. New Registered Agent Signature

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

HUFF FARMS, INC.
JAMES RICHARD HUFF
14565 LAKE AVE

NAMPA, ID 83651

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>
Secretary	Kathryn Huff	14565 Lake Ave	Nampa	Id.	83651

5. Organized Under the Laws of:

IDAHO
C 137849

6.

Signature

Kathryn Huff

Date 1/4/04

Name (Typed or Printed)

Kathryn Huff

Title Secretary