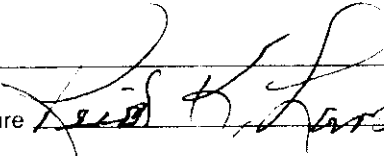


No. C 48941	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable J. BERKELEY LARSEN FARM, INC. REID K. LARSEN ROUTE 1, BOX 107 702 E. 400 N. FIRTH, ID 83236	REID K LARSEN ROUTE 1, BOX 107 702 E. 400 N. FIRTH, ID 83236																								
		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>A. Marie Larsen, Pres./Director</td> <td>702 E. 400 N. Firth,</td> <td>ID</td> <td>83236</td> <td></td> </tr> <tr> <td></td> <td>Naida L. Goodwin, V. Pres./Director</td> <td>1505 E. 1900 N. No. Logan</td> <td>UT</td> <td>84341</td> <td></td> </tr> <tr> <td></td> <td>Reid K. Larsen, Sec./Director</td> <td>702 E. 400 N. Firth,</td> <td>ID</td> <td>83236</td> <td></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>		A. Marie Larsen, Pres./Director	702 E. 400 N. Firth,	ID	83236			Naida L. Goodwin, V. Pres./Director	1505 E. 1900 N. No. Logan	UT	84341			Reid K. Larsen, Sec./Director	702 E. 400 N. Firth,	ID	83236	
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5. Organized Under the Laws of: IDAHO C 48941	6.  Signature _____ Date 12-18-04 Name _____ Title Secretary																									