

No. C 109172

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

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

GSP FARMS, INC.
~~22777 BALLARD LN~~ 24295 Farmway Road
CALDWELL, ID 83607

DOUGLAS A DONOHUE
812 TWELFTH AVE S STE E
NAMPA, ID 83651

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	Greg S. Payne	24295 Farmway Road	Caldwell	ID	83607
Secretary	Pamela D. Payne	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 109172

6.

Signature

Pamela Payne

Date

12-8-04

Name
(Typed or
Printed)

Pamela Payne

Title

Secretary