

No. C 57542	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLES C. KELLEY 23011 ALLENDALE ROAD WILDER, ID 83676																																				
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 (Enter in this box if applicable) SUN VALLEY FARMS, INC. CHARLES C. KELLEY 23011 ALLENDALE RD WILDER, ID 83676	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: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles C. Kelley</td> <td>23011 allendale Rd.</td> <td>Wilder</td> <td>ID</td> <td>83676</td> </tr> <tr> <td>Sect. Treasurer</td> <td>Grace Kelley</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Directors</td> <td>Charles C. Kelley</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td></td> <td>Grace Kelley</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td></td> <td>Jerry Kelley</td> <td>24722 Red Top Rd.</td> <td>" "</td> <td>" "</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>	President	Charles C. Kelley	23011 allendale Rd.	Wilder	ID	83676	Sect. Treasurer	Grace Kelley	" "	" "	" "	" "	Directors	Charles C. Kelley	" "	" "	" "	" "		Grace Kelley	" "	" "	" "	" "		Jerry Kelley	24722 Red Top Rd.	" "	" "	" "
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5. Organized Under the Laws of: IDAHO C 57542	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Charles C. Kelley</i></td> <td style="width: 40%;">Date <i>11/8/03</i></td> </tr> <tr> <td>Name (Typed or Printed) Charles C. Kelley</td> <td>Title President</td> </tr> </table>		Signature <i>Charles C. Kelley</i>	Date <i>11/8/03</i>	Name (Typed or Printed) Charles C. Kelley	Title President																																
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