

No. C 51996

Due no later than September 30, 2004
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

DAVIS CARTER FARMS, INC.
HELEN L CARTER
1593 CARTER LN
GRACE, ID 83241DAVIS CARTER
ROUTE 1, BOX 115
GRACE, ID 83241NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DOUGLAS CARTER	1594 CARTER LANE	GRACE	IDAHO	83241
SECRETARY	HELEN L. CARTER	1593 CARTER LANE	GRACE	IDAHO	83241
	HELEN R. GALLAGHER	2683 SO. CATON WAY	SLC	UTAH	84106
	ROGER CARTER	235 E. 2ND SO.	PRESTON	IDAHO	83263
	BARBARA LILLY	629 JASON COURT	MCMINNVILLE	OREGON	97128
	REBECCA CARTER	5281 SPRINGHOUSE LN.	MURRAY	UTAH	84107
	PHILIP CARTER	374 AVON POINT AVE.	AVON LAKE	OHIO	44012
	CATHY CULP	3527 CEDAR SHAKE DR.	ROCHESTER HILLS	MICHIGAN	48309

5. Organized Under the Laws of:

IDAHO
C 51996

6.

Signature

HELEN L. CARTER

Date

7/17/04

Name (Typed or Printed)

HELEN L. CARTER

Title

SECRETARY

Issued 07/01/2004

Do Not Tape or Staple

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