

No. C 55964	Due no later than June 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX LAURALEE S MCFARLAND 588 N 2600 E ST ANTHONY, ID 83445																									
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 FGS FARMS, INC. LAURALEE S MCFARLAND 588 N 2600 E ST ANTONY, ID 83445		3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lauralee S McFarland</td> <td>588 N 2600 E. ST. A, ID 83445</td> <td>St. Anthony</td> <td>ID.</td> <td>83445</td> </tr> <tr> <td>Secretary</td> <td>Erin Jean Whitmore</td> <td>806 W 204 S.</td> <td>St. Anthony</td> <td>ID.</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Donna Gay Munderok</td> <td>204 W 300 S.</td> <td>Victor</td> <td>ID.</td> <td>83455</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	Lauralee S McFarland	588 N 2600 E. ST. A, ID 83445	St. Anthony	ID.	83445	Secretary	Erin Jean Whitmore	806 W 204 S.	St. Anthony	ID.	83445	Director	Donna Gay Munderok	204 W 300 S.	Victor	ID.	83455
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5. Organized Under the Laws of: IDAHO C 55964	6. Signature <u>Lauralee S McFarland</u> Date <u>4/11/06</u> Name (Typed or Printed) <u>Lauralee S McFarland</u> Title <u>President</u>																											