

No. C 54738	Due no later than December 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JOSEPH E CHICANE 510 FRONT ST COTTONWOOD, ID 83522																														
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 CHICANE FARMS, INC. JOSEPH E CHICANE 510 FRONT ST COTTONWOOD, ID 83522	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: 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>President</td> <td>Joseph E. Chicane</td> <td>P.O. Box 361</td> <td>Cottonwood</td> <td>Idaho</td> <td>83522</td> </tr> <tr> <td>Vice President</td> <td>Patrick L. Chicane</td> <td>197 Chicane Rd.</td> <td>Grandville</td> <td>Idaho</td> <td>83530</td> </tr> <tr> <td>Elizabeth McBeth</td> <td>Secretary</td> <td>1780 Kettner Blv. Unit 809</td> <td>San Diego</td> <td>California</td> <td>92101</td> </tr> <tr> <td>Mike Chicane</td> <td>Stockholder</td> <td>P.O. Box 533</td> <td>Cottonwood</td> <td>Idaho</td> <td>83522</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	Joseph E. Chicane	P.O. Box 361	Cottonwood	Idaho	83522	Vice President	Patrick L. Chicane	197 Chicane Rd.	Grandville	Idaho	83530	Elizabeth McBeth	Secretary	1780 Kettner Blv. Unit 809	San Diego	California	92101	Mike Chicane	Stockholder	P.O. Box 533	Cottonwood	Idaho	83522
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5. Organized Under the Laws of: IDAHO C 54738	6. Signature <u>Joseph E. Chicane Pres.</u> Date <u>11-14/05</u> Name (Type or Printed) <u>Joseph E. Chicane</u> Title <u>President</u>																															

Issued 10/03/2005

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