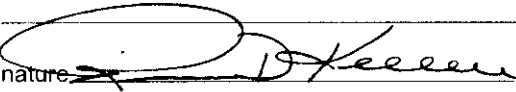


No. C 107107	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RICK D. KELLER 275 TIERRA VISTA DR POCA TELLO, ID 83201						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AGRICULTURAL AND ENVIRONMENTAL RESE RICK D. KELLER PO BOX 4848 POCA TELLO, ID 83205	3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> See attached list.			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
5. Organized Under the Laws of: IDAHO C 107107	6.  Signature _____ Date <u>May 14, 2004</u> Name (Typed or Printed) <u>Rick D. Keller</u> Title <u>Exec VP, CEO</u>							

THE AGRICULTURAL & ENVIRONMENTAL RESEARCH FOUNDATION, INC.

OFFICERS & DIRECTORS * 2004

<u>Office</u>	<u>Name</u>	<u>Address</u>		<u>Occupation</u>	<u>Phone & Fax</u>
President	Frank Priestley	3473 S 3200 E	Franklin ID 83237-5019	Farming & dairy cattle	646-2424 Fax 646-2696
V. President	Lynn Steadman	HC 76 Box 1090	American Falls ID 83211-9803	Raises grain & lawn sod	349-5722
C.E.O.	** Rick D. Keller	PO Box 4848	Pocatello ID 83205-4848	Chief Executive Officer	239-4200 Fax 232-3616
Directors	Dave Hall	PO Box 207	Inkom ID 83245-0207	Farming	Phone & Fax 775-3792
	Albert Johnson	PO Box 335	Georgetown, ID 83239-0335	Farming	847-0193
	Bryan Searle	538 E 1250 N	Shelley ID 83274-5023	Farming	357-5127 Fax 357-0314
	Danny Ferguson	4271 E County Line Rd,	Rigby ID 83442	Farming	524-0430 Fax 524-6627
	Dean Schwendiman	PO Box 57	Newdale ID 83436-0057	Farming	458-4314 Fax 458-4321
	Mark Trupp	99 N 700 W	Driggs ID 83422-5363	Farming	Phone & Fax 354-8358
	B. Scott Bird	9105 W. 2-1/2 Mile Rd.	Pocatello, ID 83202	Farming	237-6490
	Cloy Jones	813 W 300 S	Heyburn ID 83336-9729	Farming	Phone & Fax 678-0566
	Carol Guthrie	PO Box 12	Inkom ID 83245-0012	Farming & livestock	Phone & Fax 775-3416
	Carl Montgomery	1013 S 1400 E	Eden ID 83325-5227	Farming	Phone & Fax 825-5175
	Gerald Marchant	24 E Basin Rd	Oakley ID 83346	Farming & livestock	862-3811 Fax 862-3324
	Terry Jones	5888 Sandy Ave	Emmett ID 83617-9663	Dairy farmer	Phone & Fax 365-3707
	Curt Krantz	25373 Notus Rd	Caldwell, ID 83607	Farming	455-7822 Fax 453-1084

THE AGRICULTURAL & ENVIRONMENTAL RESEARCH FOUNDATION, INC.
OFFICERS & DIRECTORS * 2004

<u>Office</u>	<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Phone & Fax</u>
Directors	Niel Hergert	11342 Orchard Ave	Nampa ID 83651-8258	Custom farming 467-5635 Fax 463-1744
	Loyal Fleener	1033 McKinney Rd	Deary ID 83823	Forester 877-1188 Fax 877-1579
	Marjorie French	1071 O'Reilly Rd	Princeton ID 83857-9746	Teacher & forester Phone & Fax 875-1086
	Herb Offermann	784 Shingle Mill Rd	Sandpoint ID 83864--7409	Farming & horse training Phone & Fax 263-5549

** Contact person for information about AERF