

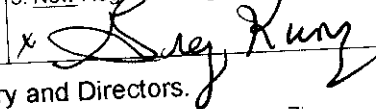
No. C 27937

Due no later than July 31, 2004
Annual Report Form2. 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

WALTON FEED, INC.
STEPHEN PORTELA
P O BOX 307
MONTPELIER, ID 83254~~STEPHEN PORTELA~~ Greg Kunz
135 N 10TH ST
MONTPELIER, ID 83254NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

X 

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

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Pres.	LAMAR CLEMENTS	5740 N 7000 W	CACHE JUNCTION	UT	84304
	VP.	Greg Kunz	135 N 10th St	MONTPELIER	ID	83254
	Sec./Treas.	MARK CLEMENTS	5740 N 7000 W	CACHE JUNCTION	UT	84304
	Director	Robert Eborn	135 N 10th St	MONTPELIER	ID	83254
	DIRECTOR	RICKY LAMM	135 N 10th St	MONTPELIER	ID	83254

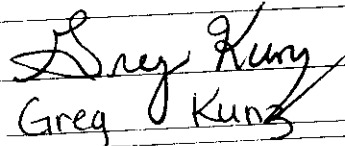
5. Organized Under the Laws of:

IDAHO
C 27937

6.

Signature X

Name (Typed or Printed)


Greg Kunz

Date

5-12-04

Title

V.P.

2004072324

Do Not Tape or Staple

Issued 05/03/2004