

No. C 41491

Due no later than October 31, 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

GODFREY BROS. GRAIN, INC.
F. BURKE GODFREY
BOX 106
CLARKSTON, UT 84305

A BRUCE LARSON
241 S MAIN ST
SODA SPRINGS, ID 83276

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
President	F. Burke Godfrey	87 N. Main	Clarkston	UT.	84305
Sec.	Susan F. Godfrey	253 S. Main	Clarkston	UT.	84305.

Directors:

F. Burke Godfrey	87 N. Main	Clarkston	UT.	84305
B. LAMONT Godfrey	253 S. Main	Clarkston	UT.	84305
Susan Godfrey	253 S. Main	Clarkston	UT.	84305

5. Organized Under the Laws of:

IDAHO
C 41491

6.

Signature

Susan Godfrey

Date

8-9-26-04.

Name
(Typed or
Printed)

Susan Godfrey

Title

Sec.