

| <b>No. C 121345</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Due no later than October 31, 2006</b><br><b>Annual Report Form</b><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><br>GRAFE FARMS, INC.<br>CLYDE S. GRAFE<br><del>2270 COVE RD</del> <b>1719 Monroe</b><br>WEISER, ID 83672 <b>CK. rd</b> | <b>2. Registered Agent and Office NO PO BOX</b><br><br>CLYDE GRAFE<br><del>2270 COVE RD</del> <b>1719 Monroe</b><br>WEISER, ID 83672 <b>Creek rd.</b><br><br><b>3. New Registered Agent Signature</b> |                    |              |                               |             |              |            |                                       |                  |                                |    |       |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|---------------------------------------|------------------|--------------------------------|----|-------|--|
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b><br><table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><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 style="vertical-align: top;">           President,<br/>           Secretary,<br/>           Treasurer         </td> <td style="vertical-align: top;">           } Clyde S. Grafe         </td> <td style="vertical-align: top;">           1719 Monroe Creek Rd., Weiser-         </td> <td style="vertical-align: top;">           ID         </td> <td style="vertical-align: top;">           83672         </td> <td></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,<br>Secretary,<br>Treasurer | } Clyde S. Grafe | 1719 Monroe Creek Rd., Weiser- | ID | 83672 |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>Name</u>                                                                                                                                                                                                                                                         | <u>Street or P.O. Address</u>                                                                                                                                                                         | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |                                       |                  |                                |    |       |  |
| President,<br>Secretary,<br>Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | } Clyde S. Grafe                                                                                                                                                                                                                                                    | 1719 Monroe Creek Rd., Weiser-                                                                                                                                                                        | ID                 | 83672        |                               |             |              |            |                                       |                  |                                |    |       |  |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 121345                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>6.</b><br>Signature <u><i>Clyde S. Grafe</i></u> Date <u>8-15-06</u><br>Name (Type or Printed) <u>Clyde S. Grafe</u> Title <u>President</u>                                                                                                                      |                                                                                                                                                                                                       |                    |              |                               |             |              |            |                                       |                  |                                |    |       |  |

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