

No. C 137848	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX SAMUEL J HUFF 13440 LONESTAR NAMPA, ID 83651																		
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 SAM HUFF FARMS, INC. SAMUEL J HUFF 13440 LONESTAR NAMPA, ID 83651	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: 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: 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 style="vertical-align: top;">(Chairman) President</td> <td style="vertical-align: top;">Samuel Huff</td> <td style="vertical-align: top;">13440 Lonestar</td> <td style="vertical-align: top;">NAMPA</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83651</td> </tr> <tr> <td style="vertical-align: top;">Secretary</td> <td style="vertical-align: top;">Veronica Huff</td> <td colspan="4" style="vertical-align: top;">Same as above</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>	(Chairman) President	Samuel Huff	13440 Lonestar	NAMPA	ID	83651	Secretary	Veronica Huff	Same as above			
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(Chairman) President	Samuel Huff	13440 Lonestar	NAMPA	ID	83651															
Secretary	Veronica Huff	Same as above																		
5. Organized Under the Laws of: IDAHO C 137848	6. Signature <u>Sam Huff</u> Date <u>12/22/03</u> Name <small>(Typed or Printed)</small> <u>Sam Huff</u> Title <u>owner</u>																			

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