

No. C 118909	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX BRENT MERRITT 9813 SLEEPYHOLLOW DR MELBA, ID 83641																														
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 MERRITT FARMS, INC. BRENT MERRITT 9813 SLEEPYHOLLOW DR GIVENS HOT SPRINGS, ID 83641	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: 30%;"><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>Pres. -</td> <td>Brent Merritt</td> <td>9813 Sleepyhollow Dr</td> <td>Melba</td> <td>Id</td> <td>83641</td> </tr> <tr> <td>V-pres -</td> <td>Lisa Merritt</td> <td>9813 Sleepyhollow Dr</td> <td>Melba</td> <td>Id</td> <td>83641</td> </tr> <tr> <td>Sec. -</td> <td>Lisa Merritt</td> <td>9813 Sleepyhollow Dr</td> <td>Melba</td> <td>Id</td> <td>83641</td> </tr> <tr> <td>Treasurer -</td> <td>Brent Merritt</td> <td>9813 Sleepyhollow Dr</td> <td>Melba</td> <td>Id</td> <td>83641</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>	Pres. -	Brent Merritt	9813 Sleepyhollow Dr	Melba	Id	83641	V-pres -	Lisa Merritt	9813 Sleepyhollow Dr	Melba	Id	83641	Sec. -	Lisa Merritt	9813 Sleepyhollow Dr	Melba	Id	83641	Treasurer -	Brent Merritt	9813 Sleepyhollow Dr	Melba	Id	83641
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5. Organized Under the Laws of: IDAHO C 118909	6. Signature <u>Brent Merritt</u> <u>pres.</u> Date <u>1-18-06</u> Name (Typed or Printed) <u>Brent Merritt</u> Title <u>pres</u>																															

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