

<b>No. C 119501</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  BRYAN HIGGINS RT 2 BOX 63A  KAMIAH, ID 83536																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable AGRI-CELLULAR, INC.  PO BOX 266  NEZ PERCE, ID 83543		3. New 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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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>Bryan Higgins</td> <td>P.O. Box 266</td> <td>Nezperce</td> <td>Id</td> <td>83543</td> </tr> <tr> <td>Sec</td> <td>Drew Leitch</td> <td>2135 Thompson Rd</td> <td>Nezperce</td> <td>Id</td> <td>83543</td> </tr> <tr> <td>Director</td> <td>Becky Higgins</td> <td>Rt 2 Box 63A</td> <td>Kamiah</td> <td>Id</td> <td>83536</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	Bryan Higgins	P.O. Box 266	Nezperce	Id	83543	Sec	Drew Leitch	2135 Thompson Rd	Nezperce	Id	83543	Director	Becky Higgins	Rt 2 Box 63A	Kamiah	Id	83536
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5. Organized Under the Laws of:  IDAHO C 119501		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Bryan Higgins</u></td> <td style="width: 40%;">Date <u>5-21-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Bryan Higgins</u></td> <td>Title <u>Pres</u></td> </tr> </table>		Signature <u>Bryan Higgins</u>	Date <u>5-21-04</u>	Name (Typed or Printed) <u>Bryan Higgins</u>	Title <u>Pres</u>																				
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