

<b>No. C 41798 A</b>	<b>Due no later than December 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address <small>Correct in this box, if applicable</small> PHILLIPS' FARMS, INC. BURTON K. PHILLIPS 910 N 300 W  TETONIA, ID 83452	BURTON K. PHILLIPS 910 N. 300 W.  TETONIA, ID 83452
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature

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>
Pres	Burton K Phillips	910 N 300 W	Tetonia	Id	83452
Sec	Kathleen B Phillips	"	"	"	"
		"	"	"	"
Director	Burton K Phillips	"	"	"	"
Director	Kathleen B Phillips	"	"	"	"

5. Organized Under the Laws of:  IDAHO C 41798 A	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Burton K Phillips</u></td> <td style="width: 40%;">Date <u>10-14-03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Burton K Phillips</u></td> <td>Title <u>Pres</u></td> </tr> </table>	Signature <u>Burton K Phillips</u>	Date <u>10-14-03</u>	Name <small>(Typed or Printed)</small> <u>Burton K Phillips</u>	Title <u>Pres</u>
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