

No. C 111365	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																										
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 SHAMROCK FARMS, INC. GLENN O DELL 1553 SOUTHSIDE BLVD S MELBA, ID 83641		GLENN O DELL 1553 SOUTHSIDE BLVD S MELBA, ID 83641 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Sandi O'Dell</td> <td>1553 Southside Blvd S.</td> <td>Melba,</td> <td>ID</td> <td>83641</td> </tr> <tr> <td>V Pres</td> <td>Glenn O'Dell</td> <td>1553 Southside Blvd S.,</td> <td>Melba,</td> <td>ID</td> <td>83641</td> </tr> <tr> <td>Sec'y</td> <td>Allison Wilson</td> <td>1553 Southside Blvd, S.</td> <td>Melba,</td> <td>ID</td> <td>83641</td> </tr> <tr> <td>Treasurer</td> <td>Stephanie Brisbin,</td> <td>1730 Canyon Rd., So.</td> <td>Melba,</td> <td>ID</td> <td>83641</td> </tr> <tr> <td>DIR</td> <td>Shawn O'Dell</td> <td>1553 Southside Blvd, S.</td> <td>Melba,</td> <td>ID</td> <td>83641</td> </tr> <tr> <td>DIR</td> <td>Justin J. O'Dell</td> <td>1553 Southside Blvd, S.</td> <td>Melba,</td> <td>ID</td> <td>83641</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Sandi O'Dell	1553 Southside Blvd S.	Melba,	ID	83641	V Pres	Glenn O'Dell	1553 Southside Blvd S.,	Melba,	ID	83641	Sec'y	Allison Wilson	1553 Southside Blvd, S.	Melba,	ID	83641	Treasurer	Stephanie Brisbin,	1730 Canyon Rd., So.	Melba,	ID	83641	DIR	Shawn O'Dell	1553 Southside Blvd, S.	Melba,	ID	83641	DIR	Justin J. O'Dell	1553 Southside Blvd, S.	Melba,	ID	83641
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5. Organized Under the Laws of: IDAHO C 111365	6. Signature <u>Glenn O'Dell</u> Date <u>13 MAY 2004</u> Name (Typed or Printed) <u>Glenn L. O'Dell</u> Title <u>VP</u>																																												