

No. **C 115340**

Due no later than June 30, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SHOSHONE TREE FARMS, INC.
BOX 220
LACLEDE, ID 838412. Registered Agent and Office **NO PO BOX**JULIE SHIFLETT
30 RILEY CREEK PARK DR
LACLEDE, ID 838413. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
President	Marc Brinkmeyer	PO Box 220	Laclede	ID	83841
VP CFO	Julie Shiflett	PO Box 220	Laclede	ID	83841
VP Resources	Bob Boen	PO Box 220	Laclede	ID	83841
VP Marketing	Paul Jorgensen	PO Box 220	Laclede	ID	83841
VP Operations	Carl Tokarek	PO Box 220	Laclede	ID	83841
Director	Otto Leuschel	PO Box 220	Laclede	ID	83841
Director	John Bender	PO Box 220	Laclede	ID	83841
Director	William Hebert	PO Box 220	Laclede	ID	83841

5. Organized Under the Laws of:

IDAHO
C 115340

6.

Signature

Name (Typed or Printed)

Julie Shiflett
Julie Shiflett

Date

4/11/06

Title

VP-Secretary

200606006400

Issued 04/03/2006

Do Not Tape or Staple