

No. **C 41489****Due no later than October 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

GODFREY BROS. FARM, INC.
CLESTON GODFREY
31 S 1ST E
SODA SPRINGS, ID 83276CLESTON GODFREY
31 S 1ST E
SODA SPRINGS, ID 83276**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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>
President	Cleston J. Godfrey	31 S 1st E.	Soda Springs	ID	83276
Secretary	Kristie H. Godfrey	31 S. 1st E.	Soda Springs	ID	83276

5. Organized Under the Laws of:

IDAHO
C 41489

6.

Signature

Cleston J. Godfrey

Date

8-11-04

Name (Typed or Printed)

Cleston J. Godfrey

Title

President