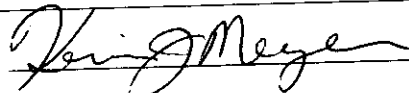


|                                                                                                                                                        |                                                                                                                                               |                                                                                                                                                                                                             |                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>No. C 71806</b>                                                                                                                                     | <b>Due no later than January 31, 2006</b><br><b>Annual Report Form</b>                                                                        |                                                                                                                                                                                                             | <b>2. Registered Agent and Office NO PO BOX</b><br>KEVIN J MEYER<br>1421 EID RD<br>MOSCOW, ID 83843<br>1423 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>K & M FARMS, INC.<br>KENNETH V MEYER<br>1552 BUSCH ROAD<br>COLTON, WA 99113 |                                                                                                                                                                                                             | <b>3. New Registered Agent Signature</b>                                                                    |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                      |                                                                                                                                               |                                                                                                                                                                                                             |                                                                                                             |
| <u>Office held</u>                                                                                                                                     | <u>Name</u>                                                                                                                                   | <u>Street or P.O. Address</u>                                                                                                                                                                               | <u>City</u> <u>State</u> <u>Zip</u>                                                                         |
| Pres.                                                                                                                                                  | Michael K. Meyer                                                                                                                              | 7 Field Place                                                                                                                                                                                               | Cortlandt Manor, N.Y. 10562-10                                                                              |
| Sec.                                                                                                                                                   | Kevin J. Meyer                                                                                                                                | 1423 Eid Road                                                                                                                                                                                               | Moscow, Idaho 83843                                                                                         |
| Dir                                                                                                                                                    | Kenneth V. Meyer                                                                                                                              | 1552 Busch Rd.                                                                                                                                                                                              | Colton, Wash. 99113                                                                                         |
| Dir.                                                                                                                                                   | H. Maxine Meyer                                                                                                                               | 1552 Busch Rd.                                                                                                                                                                                              | Colton, Wash. 99113                                                                                         |
| Dir.                                                                                                                                                   | Michael K. Meyer                                                                                                                              | 7 Field Place                                                                                                                                                                                               | Cortlandt, N.Y. 10562-1622                                                                                  |
| Dir.                                                                                                                                                   | Kevin J. Meyer                                                                                                                                | 1423 Eid Rd.                                                                                                                                                                                                | Moscow, Idaho 83843                                                                                         |
| <b>5. Organized Under the Laws of:</b><br>WASHINGTON<br>C 71806                                                                                        |                                                                                                                                               | <b>6.</b><br>Signature  Date <u>12/29/05</u><br>Name (Typed or Printed) <u>Kevin J. Meyer</u> Title <u>1st V/P / Sec.</u> |                                                                                                             |