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| No. C 28690 | Due no later than July 31, 2007 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable! LUX FARMS, INC. ED LUX 2550 HWY 64 NEZPERCE, ID 83543 | | ED LUX 2550 HWY 64 NEZPERCE, ID 83543 <div style="text-align: center;">XUJ</div> | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. New Registered Agent Signature <div style="text-align: center;">(Signature)</div> | |

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 | Ed Lux | 2550 Hwy 64 | Nezperce | ID | 83543 |
| Secretary | Marty Lux | 2450 Hwy 62 | Nezperce | ID | 83543 |
| Director | Jennifer Lux | 2450 Hwy 62 | Nezperce | ID | 83543 |

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| 5. Organized Under the Laws of: IDAHO C 28690 | 6. <div style="display: flex; justify-content: space-between;"> <div> Signature <u>Marty Lux</u> Name (Typed or Printed) <u>Marty Lux</u> </div> <div> Date <u>5-14-07</u> Title <u>Secretary</u> </div> </div> |
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