

No. C 121890

Due no later than December 31, 2008
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

THOMPSON FARMS, INC.
493 S 1200 W
PINGREE, ID 83262DARYL K THOMPSON
493 S 1200 W
PINGREE, ID 83262NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

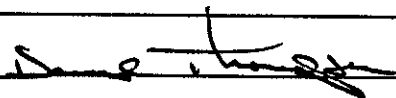
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Ron Thompson	493 S. 1200 W	Pingree	Idaho	83262
V. Pres	Chris Thompson	493 S. 1200 W.	Pingree	Idaho	83262
Sec	Kurt Thompson	493 S. 1200 W.	Pingree,	Idaho	83262

5. Organized Under the Laws of:

IDAHO
C 121890

6.

Signature



Date

28 Oct 2008

Name (Typed or Printed)

Daryl Thompson

Title

Agent

Issued 10/01/2008

Do Not Tape or Staple

200812001967