

No. C 28690	Due no later than Jul 31, 2000		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable		ED LUX PO BOX 309 BIG DOG LANE NEZ PERCE, ID 83543																															
	LUX FARMS, INC. PO BOX 309 NEZPERCE, ID 83543		3. New Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ed LUX</td> <td>P.O. Box 309</td> <td>Nezperce</td> <td>Id</td> <td>83543</td> </tr> <tr> <td>Sec. Treas</td> <td>DAWNALUX</td> <td>P.O. Box 309</td> <td>Nezperce</td> <td>Id</td> <td>83543</td> </tr> <tr> <td>Director</td> <td>BELLA</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>MARTIN LUX</td> <td>PO BOX 189</td> <td>Nezperce</td> <td>Id</td> <td>83543</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Ed LUX	P.O. Box 309	Nezperce	Id	83543	Sec. Treas	DAWNALUX	P.O. Box 309	Nezperce	Id	83543	Director	BELLA					Director	MARTIN LUX	PO BOX 189	Nezperce	Id	83543
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5. Organized Under the Laws of: IDAHO C 28690		6. Signature <u>Ed Lux</u> Name (Typed or Printed) <u>Ed LUX</u>		Date <u>6/08/00</u> Time <u>4 PM</u>																														
Issued 05/10/2000		Do Not Tape or Staple		1800																														