

No. C 68575	Due no later than December 31, 2004 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable		EDWARD F. CHADEZ 2769 SUCCOR CREEK RD HOMEDALE, ID 83628																														
	CHADEZ FARMS, INC. EDWARD F. CHADEZ 2769 SUCCOR CREEK RD HOMEDALE, ID 83628		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles Chadez</td> <td>2769 Succor Creek Rd.</td> <td>Homedale</td> <td>Id.</td> <td>83628</td> </tr> <tr> <td>Secretary</td> <td>Perry Chadez</td> <td>409 West Arizona</td> <td>Homedale</td> <td>Id.</td> <td>83628</td> </tr> <tr> <td>Director</td> <td>Edward Chadez</td> <td>2769 Succor Creek Rd.</td> <td>Homedale</td> <td>Id.</td> <td>83628</td> </tr> <tr> <td>Director</td> <td>Helen Chadez</td> <td>2769 Succor Creek Rd.</td> <td>Homedale</td> <td>Id.</td> <td>83628</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Charles Chadez	2769 Succor Creek Rd.	Homedale	Id.	83628	Secretary	Perry Chadez	409 West Arizona	Homedale	Id.	83628	Director	Edward Chadez	2769 Succor Creek Rd.	Homedale	Id.	83628	Director	Helen Chadez	2769 Succor Creek Rd.	Homedale	Id.	83628
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
President	Charles Chadez	2769 Succor Creek Rd.	Homedale	Id.	83628																												
Secretary	Perry Chadez	409 West Arizona	Homedale	Id.	83628																												
Director	Edward Chadez	2769 Succor Creek Rd.	Homedale	Id.	83628																												
Director	Helen Chadez	2769 Succor Creek Rd.	Homedale	Id.	83628																												
5. Organized Under the Laws of: IDAHO C 68575		6. Signature <u>Charles E. Chadez</u> Date <u>10-7-04</u> Name (Typed or Printed) <u>Charles E Chadez</u> Title <u>President</u>																															