

No. C 69337 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FISH PROCESSORS, INC. LEO E RAY 4647 D RIVER RD BUHL, ID 83316	2. Registered Agent and Office NO PO BOX LEO E RAY 4647-D RIVER RD BUHL, ID 83316 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	LEO E RAY	4647 D RIVER RD	Buhl	ID	83316
V-PRES	TOD K RAY	4647 B RIVER RD	Buhl	ID	83316
Sec/TRES	JUDITH K RAY	4647 D RIVER RD	Buhl	ID	83316
DIRECTORS	LEO E RAY	4647 D RIVER RD	"	"	"
	JUDITH K. RAY	"	"	"	"
	TOD K. RAY	4647 B RIVER RD	"	"	"

5. Organized Under the Laws of: IDAHO C 69337	6. Signature <u>Judith K. Ray</u> Date <u>3-10-2008</u> Name (Typed or Printed) <u>Judith K. RAY</u> Title <u>Sec/TRES</u>
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Do Not Tape or Staple

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