

C 4797

Due no later than December 31, 2004
Annual Report Form

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

HESS FARMS, INC.
 RAY HESS
 3431 EAST 1200 NORTH
 ASHTON, ID 83420

2. Registered Agent and Office **NO PO BOX**

RAY HESS
 3431 E 1200 N
 ASHTON, ID 83420

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Sec	Director RAY HESS	3431 E 1200 N	Ashton	Idaho	83420
Asst	Director Eugene Hess	3712 E 1100 N	"	"	"
Asst	Director John R Hess	3490 E 1000 N	"	"	"

5. Organized Under the Laws of:

IDAHO
 C 44797

6.

Signature

Ray Hess

Date

10/9/04

Name (Typed or Printed)

RAY HESS

Title

Sec