

No. **C 41703**Due no later than **December 31, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**RIVIERA FARMS, INC.  
JANICE SPANBAUER  
202 CHURCHILL DR  
BURLEY, ID 833182. Registered Agent and Office **NO PO BOX**JANICE SPANBAUER  
202 CHURCHILL DR  
BURLEY, ID 83318**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. 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>
Secretary	Janice Spanbauer	202 Churchill Dr	Burley	Id	83318

5. Organized Under the Laws of:

IDAHO  
C 41703

6.

Signature

*Janice Spanbauer*

Date

10-30-05

Name

(Typed or  
Printed)

Janice Spanbauer

Title

Sec

Issued 10/03/2005

Do Not Tape or Staple

200512004161