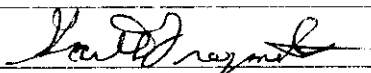


No. C 123539	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX GARTH FREYMILLER 122 E 600 S BURLEY, ID 83318																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAGIC VALLEY POULTRY CORPORATION GARTH FREYMILLER 122 E 600 S BURLEY, ID 83318	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack Middleton</td> <td>1050 Wood Lane</td> <td>Sandy</td> <td>UTAH</td> <td>84092</td> </tr> <tr> <td>Vice President</td> <td>Dwight B. Williams</td> <td>6011 Lake Placid Place</td> <td>Holiday</td> <td>UTAH</td> <td>84121</td> </tr> <tr> <td>Director</td> <td>Ronald A. Teuscher</td> <td>3354 Queenswood Drive</td> <td>Salt Lake City</td> <td>UTAH</td> <td>84118</td> </tr> <tr> <td>Director</td> <td>Garth Freymiller</td> <td>122 E 600 S</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Bruce Boon</td> <td>8755 400 W</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Jack Middleton	1050 Wood Lane	Sandy	UTAH	84092	Vice President	Dwight B. Williams	6011 Lake Placid Place	Holiday	UTAH	84121	Director	Ronald A. Teuscher	3354 Queenswood Drive	Salt Lake City	UTAH	84118	Director	Garth Freymiller	122 E 600 S	Burley	Idaho	83318	Director	Bruce Boon	8755 400 W	Burley	Idaho	83318
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5. Organized Under the Laws of: IDAHO C 123539	6. Signature  Date <u>April 12, 05</u> Name (Typed or Printed) <u>GARTH FREYMILLER</u> Title <u>Director</u>																																					