

No. C 44797		Due no later than Dec 31, 2006		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HESS FARMS, INC. RAY HESS 3431 EAST 1200 NORTH ASHTON ID 83420		RAY HESS 3431 E 1200 N ASHTON ID 83420		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RAY C HESS	3431 EAST 1200 NORTH	ASHTON	ID	USA	83420
DIRECTOR	JOHN R HESS	3490 EAST 1000 NORTH	ASHTON	ID	USA	83420
SECRETARY	EUGENE HESS	3700 EAST 1100 NORTH	ASHTON	ID	USA	83420
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
IDAHO C 44797		Signature: Ray Hess			Date: 11/05/2006	
		Name (type or print): Ray Hess			Title: President	
Processed 11/05/2006		* Electronically provided signatures are accepted as original signatures.				