

<b>No. C 121890</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than December 31, 2006          Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> THOMPSON FARMS, INC. 493 S 1200 W PINGREE, ID 83262	<b>2. Registered Agent and Office NO PO BOX</b> DARYL K THOMPSON 493 S 1200 W PINGREE, ID 83262  <b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Ron Thompson</td> <td>493 S. 1200 W.</td> <td>Pingree</td> <td>Id.</td> <td>83262</td> </tr> <tr> <td>V. Pres</td> <td>Chris Thompson</td> <td>493 S. 1200 W</td> <td>Pingree</td> <td>Id</td> <td>83262</td> </tr> <tr> <td>Sec</td> <td>Kurt Thompson</td> <td>493 S. 1200 W</td> <td>Pingree</td> <td>Id</td> <td>83262</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Ron Thompson	493 S. 1200 W.	Pingree	Id.	83262	V. Pres	Chris Thompson	493 S. 1200 W	Pingree	Id	83262	Sec	Kurt Thompson	493 S. 1200 W	Pingree	Id	83262
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<b>5. Organized Under the Laws of:</b> IDAHO C 121890	<b>6.</b> Signature <u>Daryl Thompson</u> Date <u>10 Nov 06</u> Name (Typed or Printed) <u>Daryl Thompson</u> Title <u>Manager</u>																									

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Do Not Tape or Staple

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