

<b>No. C 65549</b>	<b>Due no later than December 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  JAMES LEVI HENRICKSON 3710 EAST LEWIS LANE NAMPA, ID 83686																		
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>	1. Mailing Address - Correct in this box, if applicable  HENRICKSON FARMS, INC. JAMES LEVI HENRICKSON 3710 EAST LEWIS LANE NAMPA, ID 83686		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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Levi Henrickson</td> <td>3710 E Lewis Lane</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Mildred Henrickson</td> <td>3710 E Lewis Lane</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	James Levi Henrickson	3710 E Lewis Lane	Nampa	Id	83686	Sec/Treasurer	Mildred Henrickson	3710 E Lewis Lane	Nampa	Id	83686
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 65549</div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <i>James Levi Henrickson</i></td> <td style="width: 50%;">Date <i>11-09-04</i></td> </tr> <tr> <td>Name <small>Type or Print</small> <i>James Levi Henrickson</i></td> <td>Title <i>President</i></td> </tr> </table>		Signature <i>James Levi Henrickson</i>	Date <i>11-09-04</i>	Name <small>Type or Print</small> <i>James Levi Henrickson</i>	Title <i>President</i>														
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