

No. C 36763

Due no later than September 30, 2004  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ASHTON PACKING CORPORATION  
H EUGENE HESS  
P. O. BOX 586  
ASHTON, ID 83420

H EUGENE HESS  
3712 E 1100 N  
ASHTON, ID 83420

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.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Ray Hess	3451 E 1200 No	Ashton	Ida	83420
Dir	John Hess	3490 E 1000 No	Ashton	Ida	83420
Dir	Doug Hess	3351 E 1200 No	Ashton	Ida	83420
Dir	Garth Crouch	3667 E 1200 No	Ashton	Ida	83420
Exec Sec	H Eugene Hess	3712 E 1100 No	Ashton	Ida	83420
Dir					

5. Organized Under the Laws of:

IDAHO  
C 36763

6.

Signature

Date

10 Oct 04

Name Type or Print it

H. Eugene Hess

Title

Exec Sec