

No. C 92620	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JIM SCHAEFFER 300 NORTH 1000 WEST PAUL, ID 83347																														
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 SCHAEFFER FARMS, INC. JIM SCHAEFFER 300 NORTH 1000 WEST PAUL, ID 83347	3. New 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>Pres</td> <td>Jim Schaeffer</td> <td>1005W 300N.</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> <tr> <td>Sec.</td> <td>Dianne Schaeffer</td> <td>1005W 300N</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> <tr> <td>Dir</td> <td>Dan Schaeffer</td> <td>1005W 300N</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> <tr> <td>Dir</td> <td>Roger Schaeffer</td> <td>1005W 300N</td> <td>Paul</td> <td>Idaho</td> <td>83347</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Jim Schaeffer	1005W 300N.	Paul	Idaho	83347	Sec.	Dianne Schaeffer	1005W 300N	Paul	Idaho	83347	Dir	Dan Schaeffer	1005W 300N	Paul	Idaho	83347	Dir	Roger Schaeffer	1005W 300N	Paul	Idaho	83347
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