

No. **C 65549**

Due no later than December 31, 2005

Annual Report Form

Return to:

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

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

HENRICKSON FARMS, INC.
JAMES LEVI HENRICKSON
3710 EAST LEWIS LANE
NAMPA, ID 83686

2. Registered Agent and Office **NO PO BOX**

JAMES LEVI HENRICKSON
3710 EAST LEWIS LANE
NAMPA, ID 83686

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James Levi Herrickson	3710 E Lewis Lane	Nampa	Id	83686
Sec/Treas	Mildred Herrickson	3710 E Lewis Lane	Nampa	Id	83686

5. Organized Under the Laws of:

IDAHO
C 65549

6.

Signature

James Levi Herrickson Date 11-9-05

Name (Type or Print)

James Levi Herrickson Title Pres.

200512006028

Issued 10/03/2005

Do Not Tape or Staple