

No. C 69337

Due no later than March 31, 2006

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

FISH PROCESSORS, INC.
LEO E RAY
4647 D RIVER RD
BUHL, ID 83316

LEO E RAY
4647-D RIVER RD
BUHL, ID 83316

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
PRESIDENT	LEO E RAY	4647 D RIVER RD	Buhl	ID	83316
VICE-PRESIDENT	TOD K. RAY	4647 B RIVER RD	"	"	"
SEC/TRES.	JUDITH K. RAY	4647 D RIVER RD	"	"	"
DIRECTORS	LEO E RAY	4647 D RIVER RD	Buhl	ID	83316
	JUDITH K. RAY	"	"	"	"
	TOD K. RAY	4647 B	"	"	"

5. Organized Under the Laws of:

IDAHO
C 69337

6.

Signature

Name (Type or Printed)

Judith K. Ray
Judith K. Ray

Date

1-26-06

Title

SEC/TRES

Issued 01/04/2006

Do Not Tape or Staple

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