

No. C 31679

Due no later than March 31, 2007

2. Registered Agent and Office NO PO BOX

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

HENGGELER PACKING CO. INC
P. O. BOX 313
FRUITLAND, ID 83619

GERALD J. HENGGELER

6730 ELMORE ROAD - 2 1/2 MI SE
FRUITLAND, ID 83619

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	GERALD J HENGGELER	P.O. BOX 313	Fruitland	ID	83619
VICE PRES.	A.R. HENGGELER	P.O. BOX 313	Fruitland	ID	83619
SECRETARY	KELLY R. HENGGELER	PO BOX 313	Fruitland	ID	83619
TREASURER	ROBERT M. HENGGELER	PO BOX 313	Fruitland	ID	83619
DIRECTOR	RALPH M HENGGELER	PO BOX 313	Fruitland	ID	83619
DIRECTOR	RYAN P. HENGGELER	PO BOX 313	Fruitland	ID	83619
DIRECTOR	CHAD A. HENGGELER	PO BOX 313	Fruitland	ID	83619

5. Organized Under the Laws of:

IDAHO
C 31679

6.

Signature

Kelly R. Henggeler

Date

1/19/07

Name (Typed or Printed)

Kelly R. Henggeler

Title

Secretary

Issued 01/02/2007

Do Not Tape or Staple

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