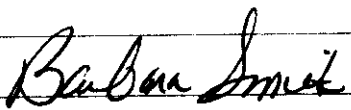


No. C 40886	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KATHLEEN EGLAND 311 MAIN STREET LEWISTON, ID 83501																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOJACK'S BROILER PIT, INC. KATHLEEN EGLAND 311 MAIN LEWISTON, ID 83501	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DAVE Eglund</td> <td>311 MAIN</td> <td>Lewiston</td> <td>Id</td> <td>83501</td> </tr> <tr> <td>Vice Pres.</td> <td>Kathleen Eglund</td> <td>311 MAIN</td> <td>Lewiston</td> <td>Id</td> <td>83501</td> </tr> <tr> <td>Sec/Treas</td> <td>Barbara Smith</td> <td>311 MAIN</td> <td>Lewiston</td> <td>Id</td> <td>83501</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	DAVE Eglund	311 MAIN	Lewiston	Id	83501	Vice Pres.	Kathleen Eglund	311 MAIN	Lewiston	Id	83501	Sec/Treas	Barbara Smith	311 MAIN	Lewiston	Id	83501
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5. Organized Under the Laws of: IDAHO C 40886	6. Signature  Date <u>3-10-05</u> Name (Typed or Printed) <u>Barbara Smith</u> Title <u>Sec/Treas</u>																									