

<b>No. C 58493</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> CHARLES THARRINGTON 22368 LOWER PLEASANT RIDGE F GREENLEAF, ID 83626
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable THARRINGTON FARMS, INC. CHARLES A. THARRINGTON 22368 LOWER PLEASANT RIDGE  GREENLEAF, ID 83626	3. <u>New</u> 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>
Pres.	Charles Tharrington	22368 L. Pleasant Ridge Rd.	Greenleaf	Id	83626
Sec	Joy Tharrington	22368 L. Pleasant Ridge Rd.	Greenleaf	Id.	83626
Dir.	Diane Lowe	22458 L. Pleasant Ridge Road	Greenleaf,	Id	83626
Dir	Sandra Christensen	18250 VanSlyke	Wilder	Id	83676
Dir.	Judy Stockstill	909 Canadain Drive	McPherson	Ks.	67460
Dir.	Kath Dixon	moving no address available	Wichita	Ks.	67204

5. Organized Under the Laws of:  IDAHO C 58493	6. Signature <u>Joy Tharrington</u> Date <u>3-10-04</u> Name (Typed or Printed) <u>Joy Tharrington</u> Title <u>Sec.</u>
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