

No. C 94251	Due no later than January 31, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RYAN PEARSON 60 S 300 W BURLEY, ID 83318																		
	PEARSON FARMS, INC. RYAN PEARSON 60 S 300 W BURLEY, ID 83318																				
			3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Ryan Pearson</td> <td>60 S. 300 W.</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Sec</td> <td>Jackie Pearson</td> <td>60 S. 300 W.</td> <td>Burley</td> <td>Idaho</td> <td>83318</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>	Pres	Ryan Pearson	60 S. 300 W.	Burley	Idaho	83318	Sec	Jackie Pearson	60 S. 300 W.	Burley	Idaho	83318
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5. Organized Under the Laws of: IDAHO C 94251		6. <table border="1"> <tr> <td>Signature <u>Jackie Pearson</u></td> <td>Date <u>1-13-05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Jackie Pearson</u></td> <td>Title <u>Sec</u></td> </tr> </table>		Signature <u>Jackie Pearson</u>	Date <u>1-13-05</u>	Name <small>(Typed or Printed)</small> <u>Jackie Pearson</u>	Title <u>Sec</u>														
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