

No. C 28690 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LUX FARMS, INC. ED LUX 2550 HWY 64 NEZPERCE, ID 83543	2. Registered Agent and Office NO PO BOX ED LUX 2550 HWY 64 NEZPERCE, ID 83543 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ed Lux	2550 Hwy 64	Nezperce	ID	83543
Secretary	Marty Lux	2450 Hwy 62	Nezperce	ID	83543
Director	Jennifer Lux	2450 Hwy 62	Nezperce	ID	83543

5. Organized Under the Laws of: IDAHO C 28690	6. Signature <u><i>Marty Lux</i></u> Date <u>8-22-08</u> Name (Typed or Printed) <u>Marty Lux</u> Title <u>Secretary</u>
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Issued 05/02/2008

Do Not Tape or Staple

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