

No. C 135766	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX RONALD EARL STOCKHAM 150 COLORADO STREET GOODING, ID 83330																								
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 STOCKHAM CUSTOM MEATS, INC. RONALD EARL STOCKHAM 150 COLORADO STREET GOODING, ID 83330		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Ronald Stockham</td> <td>150 Colo St.</td> <td>Gooding</td> <td>ID</td> <td>83330</td> </tr> <tr> <td>V Pres</td> <td>Scott Stockham</td> <td>150 Colo St.</td> <td>Gooding</td> <td>ID</td> <td>83330</td> </tr> <tr> <td>Sec'y</td> <td>Mary Stockham</td> <td>150 Colo St.</td> <td>Gooding</td> <td>ID</td> <td>83330</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	Ronald Stockham	150 Colo St.	Gooding	ID	83330	V Pres	Scott Stockham	150 Colo St.	Gooding	ID	83330	Sec'y	Mary Stockham	150 Colo St.	Gooding	ID	83330
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5. Organized Under the Laws of: IDAHO C 135766		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Mary Stockham</u></td> <td style="width: 40%;">Date <u>9-21-04</u></td> </tr> <tr> <td>Name (Type or Print) <u>MARY STOCKHAM</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Mary Stockham</u>	Date <u>9-21-04</u>	Name (Type or Print) <u>MARY STOCKHAM</u>	Title <u>Secretary</u>																				
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