

No. C 68575

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

EDWARD F. CHADEZ
2769 SUCCOR CREEK RD
HOMEDALE, ID 83628

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box. If applicable

CHADEZ FARMS, INC.
EDWARD F. CHADEZ
2769 SUCCOR CREEK RD
HOMEDALE, ID 83628

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
President	Charles E Chadez	2769 Succor Creek Rd.	Homedale	Id.	83628
Director	Edward Chadez	2769 Succor Creek Rd.	Homedale	Id.	83628
Director	Helen Chadez	2769 Succor Creek Rd.	Homedale	Id.	83628
Sec.	Perry M. Chadez	409 West Arizona.	Homedale	Id.	83628

5. Organized Under the Laws of:

IDAHO
C 68575

6.

Signature

Charles E Chadez

Date

10-25-08

Name

(Typed or Printed)

Charles E Chadez

Title

President