

No. **C 157548**Due no later than **December 31, 2005****Annual Report Form**

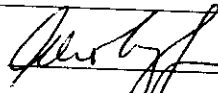
Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**FASSI FARMS, INC.
1380 FIELD DR
POCATELLO, ID 83204**2. Registered Agent and Office NO PO BOX**CAROLYN R FASSI
1380 FIELD DR
POCATELLO, ID 83204**NO FILING FEE IF
RECEIVED BY DUE DATE****3. New 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>
PRESIDENT	CAROLYN R. FASSI	1380 FIELD DRIVE	POCATELLO	ID	83204
SECRETARY	ROBERT A. WHITTON	1380 FIELD DRIVE	POCATELLO	ID	83204

5. Organized Under the Laws of:MISSOURI
C 157548**6.**

Signature



Date

10-16-05

Name
(Typed or
Printed)

CAROLYN R. FASSI

Title

PRESIDENT

Issued 10/03/2005

Do Not Tape or Staple

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