

No. C 94251	Due no later than January 31, 2004 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	<small>1. Mailing Address - Correct in this box, if applicable</small> PEARSON FARMS, INC. RYAN PEARSON 60 S 300 W BURLEY, ID 83318		RYAN PEARSON 60 S 300 W BURLEY, ID 83318																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																		
	<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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Sec	Jackie Pearson	60 S. 300 W.	Burley	Idaho	83318																
5. Organized Under the Laws of: IDAHO C 94251	6. Signature <u>Jackie Pearson</u> Date <u>NOV 12.03</u> Name <small>(Typed or Printed)</small> <u>Jackie Pearson</u> Title <u>Sec.</u>																				