

No. **C 28690**

**Due no later than Jul 31, 2003
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

LUX FARMS, INC.
ED LUX
PO BOX 309

NEZPERCE, ID 83543

2. Registered Agent and Office **NO PO BOX**

ED LUX
PO BOX 309
BIG DOG LANE
NEZ PERCE, ID 83543

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	Edward Lux	PO Box 309	Nezperce	ID	83543
Secretary	Marty Lux	PO Box 2450 Hwy 62	Nezperce	ID	83543

5. Organized Under the Laws of:

IDAHO
C 28690

6.

Signature Edward Lux Date 7/28/03

Name (Typed or Printed) Edward Lux Title Pres

2899

Do Not Tape or Staple