

No. **C 28690**

Due no later than Jul 31, 2002
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

1. Mailing Address - Correct in this box, if applicable

LUX FARMS, INC.
ED LUX
PO BOX 309

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

NEZPERCE, ID 83543

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 | ED LUX | P.O. Box 309 | NEZPERCE | ID | 83543 |
| Vice Pres | MARTIN LUX | P.O. Box 309 | NEZPERCE | ID | 83543 |
| Secretary | DAWN A LUX | P.O. Box 309 | NEZPERCE | ID | 83543 |

5. Organized Under the Laws of:

IDAHO
C 28690

6.

Signature

Ed Lux

Date

5/24/02

Name
(Typed or Printed)

Ed LUX

Title

Pres