

No. C 28690

Due no later than July 31, 2005

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
2540 HWY 64
NEZPERCE, ID 83543ED LUX
2540 HWY 64
NEZPERCE, ID 83543**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.

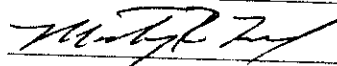
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Edward Mlux	2550 HWY 64	Nezperce	ID	83543
Secretary	Marty R Lux	2450 Hwy 62	Nezperce	ID	83543

5. Organized Under the Laws of:

IDAHO
C 28690

6.

Signature



Date

5-10-05

Name (Type or Printed)

Marty R Lux

Title

Secretary

Issued 05/02/2005

Do Not Tape or Staple

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