

No. C 36763

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

ASHTON PACKING CORPORATION
JOHN R HESS
3490 E 1000 N
ASHTON, ID 83420RAY HESS John R. HESS
3490 E 1000 N 3490 E 1000 N.
ASHTON, ID 83420NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

John R. Hess

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	John R. Hess	3490 E. 1000 N.	ASHTON	Id	83420
DIRECTOR	EUGENE HESS	372 E. 1100 N.	ASHTON	Id	83420
DIRECTOR	RAY HESS	3431 E. 1200 N	ASHTON	Id	83420
DIRECTOR	MARY CROUCH (GARTH CROUCH NEW DIRECTOR)	3631 E. 1200 N	ASHTON	Id	83420

5. Organized Under the Laws of:

IDAHO
C 36763

6.

Signature

John R. Hess

Date

7-13-07

Name

(Typed or
Printed)

John R. Hess

Title

president