

No. C 108573	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES C FIALA 462 NORTH RD JEROME, ID 83338																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FIALA FARMS INC. JAMES C FIALA 462 NORTH RD JEROME, ID 83338	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>James C Fiala</td> <td>501 N 200 E</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>VP</td> <td>Gary L. Fiala</td> <td>462 N Rd</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VP</td> <td>Jackie Fiala</td> <td>501 N 200 E</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/Treas</td> <td>Heidi Fiala</td> <td>462 N. Rd</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	James C Fiala	501 N 200 E	Jerome	ID	83338	VP	Gary L. Fiala	462 N Rd	"	"	"	VP	Jackie Fiala	501 N 200 E	"	"	"	Sec/Treas	Heidi Fiala	462 N. Rd	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 108573</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Heidi Fiala</u></td> <td style="width: 40%;">Date <u>11-8-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>HEIDI FIALA</u></td> <td>Title <u>Sec/Treas</u></td> </tr> </table>		Signature <u>Heidi Fiala</u>	Date <u>11-8-04</u>	Name (Typed or Printed) <u>HEIDI FIALA</u>	Title <u>Sec/Treas</u>																										
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