

No. **C 58493**

Due no later than May 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

THARRINGTON FARMS, INC.
CHARLES A. THARRINGTON
22368 LOWER PLEASANT RIDGE
GREENLEAF, ID 83626

CHARLES THARRINGTON
22368 LOWER PLEASANT RIDGE RD.
GREENLEAF, ID 83626

**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>
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Pres.	Charles Tharrington	Deceased			
Sec.	Joy Tharrington	22368 L Pleasant Ridge Rd.	Greenleaf,	Id.	83626
Dir.	Diane Lowe	22458 L Pleasant Ridge Rd.	Greenleaf,	Id.	83626
Dir.	Sandra Christensen	18250 VanSlyke	Wilder,	Idaho	83676
Dir.	Judy Stockstill	909 Candian Drive,	McPherson,	Ks.	67460
Dir.	Kathy Dixon	9447 Wyncroft	Wichita,	Ks.	67205

5. Organized Under the Laws of:

IDAHO
C 58493

6.

Signature

Joy Tharrington

Date *March 8-2005*

Name (Typed or Printed)

Joy Tharrington

Title *Sec/*

Issued 03/01/2005

Do Not Tape or Staple

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