

No. C 42246	Due no later than April 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STEVENS FARMS, INC. DON E. MCCORMICK 28551 FRENCH ROAD PARMA, ID 83660	DON E MCCORMICK 28551 FRENCH RD. PARMA, ID 83660 3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Don E. McCormick</td> <td>28551 French Road</td> <td>Parma,</td> <td>ID</td> <td>83660</td> </tr> <tr> <td>Sec/Treas.</td> <td>Betty L. McCormick</td> <td>28551 French Road</td> <td>Parma,</td> <td>ID</td> <td>83660</td> </tr> <tr> <td colspan="6">DIRECTORS</td> </tr> <tr> <td></td> <td>Don E. McCormick</td> <td>28551 French Rd.</td> <td>Parma,</td> <td>ID</td> <td>83660</td> </tr> <tr> <td></td> <td>Betty L. McCormick</td> <td>28551 French Rd.</td> <td>Parma,</td> <td>ID</td> <td>83660</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Don E. McCormick	28551 French Road	Parma,	ID	83660	Sec/Treas.	Betty L. McCormick	28551 French Road	Parma,	ID	83660	DIRECTORS							Don E. McCormick	28551 French Rd.	Parma,	ID	83660		Betty L. McCormick	28551 French Rd.	Parma,	ID	83660
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5. Organized Under the Laws of: IDAHO C 42246	<p>6. Signature <u><i>Don E McCormick</i></u> Date <u>02-19-2005</u></p> <p>Name <small>(Typed or Printed)</small> <u>Don E. McCormick</u> Title <u>President</u></p>																																					