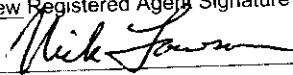
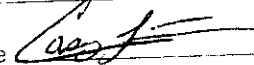


<b>No. C 54752</b>	<b>Due no later than December 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <del>CASEY</del> LAWSON <i>Nick</i> 1591 TYLER RD PLUMMER, ID 83851																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  LAWSON FARMS, INC. CASEY LAWSON 1591 TYLER RD PLUMMER, ID 83851		3. New 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Casey Lawson</td> <td>1591 Tyler Rd.</td> <td>Plummer</td> <td>ID</td> <td>83851</td> </tr> <tr> <td>Secretary</td> <td>Nick Lawson</td> <td>1591 Tyler Rd.</td> <td>Plummer</td> <td>ID</td> <td>83851</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	Casey Lawson	1591 Tyler Rd.	Plummer	ID	83851	Secretary	Nick Lawson	1591 Tyler Rd.	Plummer	ID	83851
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Secretary	Nick Lawson	1591 Tyler Rd.	Plummer	ID	83851																	
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 54752</b> </div>		6. Signature  Date <u>12-20-04</u> Name <small>(Typed or Printed)</small> <u>Casey Lawson</u> Title <u>President</u>																				