

No. C 110383	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 JONES MEAT & FOOD SERVICES, INC. BRENT P JONES PO BOX 477 RIGBY, ID 83442		BRENT P JONES 423 N YELLOWSTONE HWY RIGBY, ID 83442 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brent P. Jones</td> <td>423 N. Yellowstone</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Kathryn J. Jones</td> <td>423 N. Yellowstone</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td colspan="6">Directors:</td></tr> <tr> <td></td> <td>Brent P. Jones</td> <td>423 N. Yellowstone</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td></td> <td>Kathryn J. Jones</td> <td>423 N. Yellowstone</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Brent P. Jones	423 N. Yellowstone	Rigby	ID	83442	Secretary	Kathryn J. Jones	423 N. Yellowstone	Rigby	ID	83442	Directors:							Brent P. Jones	423 N. Yellowstone	Rigby	ID	83442		Kathryn J. Jones	423 N. Yellowstone	Rigby	ID	83442
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5. Organized Under the Laws of: IDAHO C 110383	6. <table border="1"> <tr> <td>Signature <i>Kathryn J. Jones</i></td> <td>Date <i>4-29-2005</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Kathryn J. Jones</i></td> <td>Title <i>Sec. of Corp.</i></td> </tr> </table>			Signature <i>Kathryn J. Jones</i>	Date <i>4-29-2005</i>	Name (Typed or Printed) <i>Kathryn J. Jones</i>	Title <i>Sec. of Corp.</i>																																
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