

No. 069337	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 3 88 NOV 25 1988	Due No Later Than November 1, 1988		LEO E. RAY ROUTE 3, BOX 234 BUHL, IDAHO 83316																															
	1. Mailing Address — Please Correct 069337																																	
	FISH PROCESSORS, INC. MR. LEO E. RAY RT. 3, BOX 234 BUHL, IDAHO		3. Incorporated Under The Laws of STATE OF IDAHO																															
4. Names and Addresses of Officers and Directors																																		
<table border="1"> <thead> <tr> <th></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>LEO E. RAY</td> <td>RT. 3, BOX 234</td> <td>BUHL, IDAHO</td> <td>83316</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>JUDITH K. RAY</td> <td>RT. 3, BOX 234</td> <td>BUHL, IDAHO</td> <td>83316</td> <td></td> </tr> <tr> <td>Directors:</td> <td>LEO E. RAY</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>JUDITH K. RAY</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	LEO E. RAY	RT. 3, BOX 234	BUHL, IDAHO	83316		Secretary:	JUDITH K. RAY	RT. 3, BOX 234	BUHL, IDAHO	83316		Directors:	LEO E. RAY						JUDITH K. RAY				
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5. Nature of Business FISH PROCESSING		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>James K. Ray</u> Date <u>11-22-88</u> Name (Typed or Printed) _____ Title _____																																