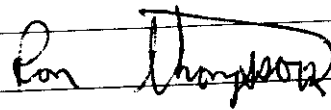


<b>No. C 121890</b>	<b>Due no later than December 31, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  DARYL K THOMPSON 493 S 1200 W  PINGREE, ID 83262																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable THOMPSON FARMS, INC.  493 S 1200 W  PINGREE, ID 83262		3. <u>New</u> 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>Pres</td> <td>Ron Thompson</td> <td>404 S. 900 W</td> <td>Blackfoot</td> <td>Id</td> <td>83221</td> </tr> <tr> <td>V Pres</td> <td>Chris Thompson</td> <td>561 W 75 S.</td> <td>Blackfoot</td> <td>Id</td> <td>83221</td> </tr> <tr> <td>Sec</td> <td>Kurt Thompson</td> <td>210 S. 585 West</td> <td>Blackfoot</td> <td>Id</td> <td>83221</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>	Pres	Ron Thompson	404 S. 900 W	Blackfoot	Id	83221	V Pres	Chris Thompson	561 W 75 S.	Blackfoot	Id	83221	Sec	Kurt Thompson	210 S. 585 West	Blackfoot	Id	83221
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5. Organized Under the Laws of:  IDAHO C 121890		6. Signature  Date _____ Name <small>(Typed or Printed)</small> _____ Title _____																									